

**Nazareth ISD BOE
Regular Meeting
December 13, 2018**

TEA has not release the 2017-18 Texas Academic Performance Report (TAPR) and the hearing was postponed until January pending release of the report by TEA. The board moved from cafeteria to board room for the regular board meeting.

The regular meeting was called to order by President Mitchell Brockman at 7:45 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting, and Jenny Schulte. Also present was Principal Shad Reed and Superintendent Glen Waldo. The prayer was led by Marty, the pledge by Mac and the mission statement was read by Keith.

Under Principal's Reports, Mr. Reed included a calendar of events and enrollment/attendance report.

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists and financial reports will be considered under the Consent Agenda.

Cash flow and investments were presented. The pledged securities with Peoples Bank were reported and presented along with additional information from the bank regarding monthly. Castro County Appraisal District reported that 53.92% of current M&O taxes and 52.89% of current I&S taxes have been collected.

Nothing major reported under transportation. Classroom doors and gym bleacher seating were discussed under facilities and operations.

Under personnel, Waldo noted that substitute speech therapist has been found for future employee maternity leave. She will be a contracted service. Important dates for the upcoming School Board Election for May 6, 2019 were discussed. Two positions or terms currently held by Alan Birkenfeld and Jennifer Heiman are up for this election.

The first reading the administrative regulations related to Activity Accounts were discussed and present for board member information. Additionally, a Purchasing Guidelines Manual was also presented and discussed with a first reading.

A recommended change in the one meal daily rate on the Per Diem schedule will be considered under the Consent Agenda. Since most one meal occur at dinner, the rate has been increased from \$8 to \$10 for students and from \$10 to \$13 for sponsors.

The board will consider action under the Consent Agenda to reappoint Ralph Albracht as district IPM coordinator. The public hearing with Castro County for the reinvestment zone for Changing Winds Renewable Energy Project has been rescheduled for 9:00 am on Monday, January 14, 2019.

The board was informed of Dimmitt ISD's intentions to pull out of the Castro County Special Education SSA. Since they serve as the fiscal agent and employ coop staff, it will basically dissolve. Hart ISD and Nazareth ISD have reached out to members of the Swisher-Briscoe Special Education SSA and hope to have solution for next school year very soon.

The board entered into closed session at 9:15 pm under section 551.071 for Waldo to discuss his self-evaluation for upcoming summative evaluation in January. The board exited closed session at 10:05 pm

Two training opportunities are coming soon. PAASB Meeting on Thursday, April 11, 2019 and the TASB Spring Workshop at WTAMU in Canyon is set for Wednesday, May 15, 2019.

A motion to approve the Consent Agenda including the November 7, 2018 special training meeting minutes, the November 14, 2018 regular meeting minutes, financial reports, current check payment lists, one meal rate increase to Per Diem schedule as presented and reappointing Ralph Albracht as district IPM Coordinator made by Keith. Seconded by Jennifer and motion carried 7-0.

Mac made motion to pay additional fees to auditor, Brown and Graham, for services related to the 2017-18 audit. Jennifer seconded the motion that carried 5-2.

The motion to renew Workers' Compensation Insurance for 2019-20 with CAS for 5 year cost of \$2,807.78 made by Jenny. Following a second by Alan, motion carried 7-0.

Sealed bids on two 2001 vans were opened and stated here.

Van 1--\$1,000; \$1,001; \$1,023; \$1,550

Van 2--\$ 1,123; \$1,150; \$1,501; \$1,850

Jenny made the motion to accept the bid of \$1,550 from Russell Zotz for van 1. Seconded by Alan, motion carried 7-0. Jenny made the motion to accept the bid of \$1,850 from Russell Zotz for van 2. Seconded by Jennifer, motion carried 7-0.

Time provided for closing comments or further questions.

Mac made a motion and Jenny seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 10:06 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary