

**Nazareth ISD BOE  
Regular Meeting  
November 14, 2018**

The meeting was called to order by President Mitchell Brockman at 8:05 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. Guests included Gary Brown and Katlyn Kleman. The prayer was led by Jennifer, the pledge by Alan and the mission statement was read by Jenny.

Gary Brown with Brown, Graham & Company presented the annual audit report for 2017-18. BOE approval will be considered under the Consent Agenda. Mr. Brown exited the meeting at 9:25 p.m.

President Brockman opened the FIRST Hearing at 9:45 p.m. Items presented and discussed included the letter from TEA outlining the hearing and publication requirements, notice, Summary Report for Nazareth ISD, Management Report including superintendent contract, Statewide Report, PowerPoint presentation, and data calculation on each indicator. The FIRST Report along with management report with superintendent contract will be posted to the website. The hearing was closed at 10:30 p.m.

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, and cafeteria 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. Castro County Appraisal District reported that 41.13% of current M&O taxes and 39.84% of current I&S taxes have been collected.

Plans to take sealed bids on both 15 passenger vans to sell them. Nothing major to report under facilities and operations. Bi-monthly cafeteria report was presented. Information/comparison of October 2017 cafeteria expenditures/revenues were presented along with October 2108. Additionally claims history including the month of October 2018 was presented.

Under personnel, Waldo noted that the new instructional aide began work on Monday, November 12. Mr. Teal is beginning instructional and coaching duties on Monday, December 3, 2018. Waldo noted the transfer student approved for fourth grade that began school in October.

Unofficial Bond Election and TRE results from November 6, 2018 election were quickly reviewed and presented in the board packet. The ACT Five Year Trend Report was presented along with the Executive Report from the 2018 Texas School Survey of Drug and Alcohol Use. The survey conducted by Texas A&M University included data from Nazareth ISD students in grades 7-12.

A copy of the 2018-19 State Compensatory Education (SCE) Policy and Procedure Manual for 2<sup>nd</sup> Reading was included for reference and discussion. The 2018-19 District Improvement Plan

(DIP) was also included for its 2<sup>nd</sup> Reading. Both will be considered for approval under the Consent Agenda.

Invitation and tentative agenda for Appreciation Banquet, NHS Induction Ceremony and TAPR Hearing on Thursday, December 13, 2018 was included for board reference and information.

The BOE Effectiveness or Self-Evaluation data gathered on November 7, 2018 during the Teambuilding Training was presented and brie

Three training opportunities are coming soon. PAASB on Thursday, December 6, 2018 at Region 16. Another PAASB Meeting on Thursday, April 11, 2019. The TASB Spring Workshop at WTAMU in Canyon is set for Wednesday, May 15, 2019.

A motion to approve the Consent Agenda including the October 10, 2018 regular meeting minutes, financial reports, current check payment lists, the 2017-18 Audit Report, FNCE (LOCAL) related to electronic devices, 2018-19 SCE Policy and Procedure Manual, 2018-19 District Improvement Plan (DIP), and 2018-19 School Calendar modification/change adding early release on December 18 made by Alan. Seconded by Jennifer and motion carried 7-0.

Mac made a motion adopt CKC(LOCAL) to authorize certain individual(s) who are licensed to possess a firearm on school property and at school-sponsored or school-related events including board meetings on school property. Jennifer seconded the motion that carried 7-0.

The possible action to adopt a resolution authorizing certain individual(s) to possess firearms under CKC(LOCAL) was tabled pending the development of administrative regulations and required training.

The motion to purchase classroom doors, hardware and safety glass as presented on some interior doors made by Mac. Following a second by Jenny, motion carried 7-0.

Jenny made the motion to accept the gift/donation of \$100,000.00 from the Estate of Glenn Ramaekers. Seconded by Jennifer, motion carried 7-0.

Time provided for closing comments or further questions.

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

The meeting adjourned at 10:50 p.m.

  
\_\_\_\_\_  
Mitchell Brockman, BOE President

  
\_\_\_\_\_  
Marty Gerber, BOE Secretary