Nazareth ISD BOE Special Training Meeting November 7, 2018

The meeting was called to order by President Mitchell Brockman at 6:05 pm. Other members present were Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting and Jenny Schulte. Mac Annen was not present. Also present was Superintendent Glen Waldo and Troy Seagler from Region 16. The prayer was led by Keith, the pledge by Marty, and the mission statement by Mitchell. Mac Annen entered the meeting at 6:23 PM.

Mr. Seagler discussed upcoming training sessions and the training requirements for each board member. The Team of Eight self-evaluation was completed and the data will be tabulated at Region 16 and returned to Waldo for the next regular meeting.

The teambuilding training session on security and CKC was led by Mr. Seagler including reviews of policy from Sanford-Fritch and select information from Eichelbaum's *Lunch with a Lawyer* recorded on September 24, 2018. The select information from Eichelbaum was related to handguns and arming school personnel.

Two board members (Mitchell and Mac) and Waldo attended a presentation for Silverton ISD board of trustees on October 16, 2018. A quick summary of notes gathered at the presentation by Ray Dunn with Guardian Security Solutions/On the Mark Enhanced Tactical Training was conducted as part of their board training session

At 7:502 pm, Alan made motion to adjourn. Motion seconded by Marty and motion passed unanimously, 7-0.

BOE President, Mitchell Brockman

BOE Secretary, Marty Gerber