

**Nazareth ISD BOE
Regular Meeting
October 10, 2018**

The meeting was called to order by President Mitchell Brockman at 8:04 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, Superintendent Glen Waldo. The prayer was led by Jenny the pledge by Jennifer and the mission statement was read by Alan. A meal was provided by the FFA Officers.

Under Principal's Reports, the calendar of upcoming events along with enrollment/attendance rate was shared with the board.

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 turbine 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 report of September activity reported that 99.39% of I&S taxes have been collected and 99.37% of M&O collected.

Under transportation, Waldo added some older quotes on Ford and Nissan vans and will be discussed later in the meeting. There was nothing major to report under facilities and operations.

Waldo discussed his last conversation with Shelby regarding the wind turbine. He believes that a proto-type braking system that has been designed for Walcott ISD will solve many of our problems. He wants to give us periodic reports on how it is performing before we make a final decision regarding the turbines. The grant has not been reviewed and will be discussed next month.

The first reading of the 2018-10 SCE Policy and Procedures Manual was conducted along with the 2018-19 District Improvement Plan (DIP). The board also conducted the first reading of FNCE (LOCAL) related to electronic devices. A 2nd reading will be conducted in the regular November Meeting.

Waldo reported on personnel related to social studies. More will be discussed in closed session later in the meeting. He expressed the need for an additional aide to cover some of the non-instructional duties of teachers for testing and instruction.

The audit for 2017-18 is set to begin on Monday, October 15. He included information and basic guidance from Eichelbaum on Conflicts Disclosures Under Chapter 176. A training opportunity on October 11 at Region 16 on Thursday with PAASB. Region 16 is conducting a Fall School Board Conference on Wednesday, October 24 starting at 9:00 AM and ending at 3:00 PM. TASB is conducting the Legal Seminar at Region 16 on Wednesday, November 14, starting at 9:00 and ending at 3:30 PM. The board also has a teambuilding training set for November 7 at 6:00 in the board room and will consider calling that meeting under the Consent Agenda.

A motion to approve the Consent Agenda including the September 12, 2018 regular meeting minutes, the September 17, 2018 special meeting minutes, financial reports, current check

payment list and calling for training meeting on November 7, 2018 made by Jennifer. Seconded by Jenny and motion carried 7-0.

Marty made motion to move regular December meeting to Thursday, December 13, 2018 to conduct joint TAPR Hearing with SBDM. Alan seconded the motion that carried 7-0.

The motion to secure quotes for passenger vans to be tabled made by Jenny. Seconded by Alan and motion carried 7-0.

The board entered closed session at 9:05 p.m. under section 551.074 and 551.076 and 551.0821 in accordance with the Texas Open Meetings Act.


The board exited closed session at 10:35 p.m.

Motion to offer Scout Teal a dual probationary contract, subject to assignment for December 3, 2018 to May 24, 2018 made by Mac. Seconded by Alan and motion carried 7-0.


Board members were given time for closing comments related to the TASB Convention in Austin at the end of September or for further questions.

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

The meeting adjourned at 10:45 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary