

**Nazareth ISD BOE
Special Meeting
September 17, 2018**

The meeting was called to order by President Mitchell Brockman at 7:47 a.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Keith Hoelting, and Jenny Schulte. Also present was Superintendent Glen Waldo and Principal Shad Reed. The prayer was led by Mac, the pledge by Keith and the mission statement was read by Marty.

Resignation from Matthew Leyendecker was accepted by Glen Waldo on Friday, September 14, 2018. No action needed on voiding or terminating certified classroom teacher probationary contract under TEC 21.0031.

Superintendent Waldo presented TAPS Release and Settlement Agreement. Marty made a motion to approve the agreement as presented. Mac seconded the motion that carried 5-0.

Superintendent Waldo presented the Merlin Final Closing Statement. Keith made motion approve the statement as presented. Seconded by Jenny and motion carried 5-0.

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

The meeting adjourned at 8:03 a.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary