

**Nazareth ISD BOE  
Regular Meeting  
September 12, 2018**

The meeting was called to order by President Mitchell Brockman at 8:03 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Jennifer Heiman, Keith Hoelting, and Jenny Schulte. Alan Birkenfeld was 45 minutes late. Also present was Principal Shad Reed, Superintendent Glen Waldo. The prayer was led by Mr. Waldo, the pledge by Jenny and the mission statement was read by Jennifer.

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

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, 4<sup>th</sup> quarter report, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report, turbine report, and cafeteria report. Approval of the check lists, financial reports and quarterly report 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 August activity reported that 99.29% of I&S taxes have been collected and 99.27% of M&O collected.

Under transportation, Waldo reported the annual mileage on all district transportation. Waldo also reported again on the loss of gasoline that he believes was theft and report to Castro Sheriff Department.

An annual turbine report of production was presented noting that with them once again not running, spending additional funds on maintenance and repairs seems to be a loss for the district. Under the cafeteria report the participation rate and claims data for the eight days of August were reported.

A list of individuals wishing to substitute was presented. Transfer students recommendations for 2018-19 were presented and discussed.

Letter from ACLU regarding immigrants and the right to equal access to public education.

Reports from UIL for girls state basketball and boys state basketball tournament were reported. Nazareth ISD netted \$7,864.00 in revenue for gate and mileage. The girls tournament did not make enough revenue to cover expenses or cost. The district also received a check for \$1,000 for winning the Texas Lonestar Cup for 1A.

The training opportunity discussed was for the Austin TASB Convention on September 28-30, 2018. Several are planning to attend. Another training opportunity on October 11 at Region 16 on Thursday with PAASB. The board also has a teambuilding training set for November 7 at 6:00 in the board room.

A motion to approve the Consent Agenda including the August 8, 2018 regular meeting minutes, the August 20 and August 29 special meeting minutes, financial reports, 4<sup>th</sup> quarter report, current check payment list made by Keith. Seconded by Alan and motion carried 7-0.

Mac made motion to approve the resolution to sanction Castro County 4-H activities as approved extracurricular activities. Jenny seconded the motion that carried 7-0.

The motion to name Felice Acker, Tamara McGaughey, and Montza Williams, Castro and Area County Extension Agents, as adjunct staff of Nazareth ISD made by Jenny. Seconded by Mac and motion carried 7-0.

Jennifer made motion to waive tuition fee on student as recommended. Seconded by Marty and motion carried 7-0.

Motion to declare two 2001 Chevrolet 15 passenger vans as surplus made by Mac. Motion carried 7-0 following a second by Jennifer.

Motion to accept the \$10,000 Monsanto Grant for purchase of Science and Math STEM classroom materials made by Marty. Seconded by Alan and motion carried 7-0.

The board entered closed session at 9:25 p.m. under section 551.074 and 551.076 in accordance with the Texas Open Meetings Act.

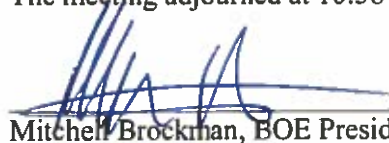
The board exited closed session at 10:55 p.m.

Motion to increase speech therapy stipend by \$600 to \$4,000 made by Jennifer. Seconded by Mac and motion carried 7-0.

Board members were given time for closing comments or further questions.

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

The meeting adjourned at 10:58 p.m.

  
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Mitchell Brockman, BOE President

  
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Marty Gerber, BOE Secretary