

**Nazareth ISD BOE
Special Meeting
August 29, 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, and members Alan Birkenfeld, Jennifer Heiman, Keith Hoelting and Jenny Schulte. Also present was Superintendent Glen Waldo and Principal Shad Reed. The prayer was led by Marty, the pledge by Mac and the mission statement was read by Keith.

Budget and tax hearing opened by President Mitchell Brockman at 8:07 p.m.

Superintendent Waldo presented a PowerPoint summary of the proposed budget for 2018-19. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Birkenfeld at 8:40 p.m.

Waldo presented the Superintendent Report, which included current enrollment of 238 students. The ACT Executive Report was not available by meeting time. Transfer student recommendations for 2018-19 were presented and discussed. Reading of Concussion Management Plan and Oversight Team was conducted with the addition of new doctors in Dimmitt. Temporary documents related to the mediation meeting with TAPS were presented and discussed. Changes in personnel for cafeteria/custodial was also discussed along with a review of DH (LEGAL) & DH (LOCAL).

Alan made a motion to approve the 2017-18 budget amendments to general operating as presented. Jennifer seconded the motion that carried 7-0.

Marty made motion classify fund balance as presented. Seconded by Mac and motion carried 7-0.

The motion to adopted the proposed 2018-19 budget as presented made by Mac. Seconded by Jennifer and the motion carried 7-0.

Motion to approve the Chapter 41 Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) for 2018-19 made by Marty. Seconded by Jenny and motion carried 7-0.

Alan moved that the M&O property tax rate be set at \$1.17 with an I&S tax rate of \$0.13 for 2018-19. That is a total tax rate of \$1.30. Seconded by Mac, Motion carried 7-0.

The motion to accept the financial gift from Educational Foundation for \$25,000 made by Keith. Following a second by Alan, the motion carried 7-0.

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

The motion to name Rick Auckerman, Amalia Mata and Josh Brooks, Deaf Smith County Extension Agents, as adjunct staff of Nazareth ISD made by Jenny. Seconded by Keith and motion carried 7-0.

Jenny made the motion and seconded by Jennifer to name Jane Bagley as adjunct staff and approve the employees and adjunct employees to supervise school-sanctioned activities for extracurricular absences as presented. Motion carried 7-0.

Motion to declare items as surplus as presented made by Keith and seconded by Mac. Motion carried 7-0.

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

The meeting adjourned at 9:30 p.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary