

**Nazareth ISD BOE
Special Meeting
August 20, 2018**

The meeting was called to order by President Mitchell Brockman at 8:35 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 Superintendent Glen Waldo and Principal Shad Reed. The prayer was led by Jennifer the pledge by Alan and the mission statement was read by Jenny.

The training opportunity discussed was for the Austin TASB Convention on September 28-30, 2018. The teambuilding training is set for November 7, 2018.

The board entered closed session at 8:40 p.m. under section 551.071 in accordance with the Texas Open Meetings Act.

The board exited closed session at 9:35 p.m.

Motion to authorize Glen Waldo, Superintendent, to negotiate on behalf of the district in mediation hearing with TAPS regarding roof settlement made by Alan. Seconded by Mac and motion passed 7-0.

No action taken on property to declare as surplus

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

The meeting adjourned at 9:45 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary