

**Nazareth ISD BOE
Special Meeting
July 11, 2018**

The meeting was called to order by President Mitchell Brockman at 8:00 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, and Keith Hoelting. Jennifer Heiman and Jenny Schulte were not present. Also present was Superintendent Glen Waldo and guests Allie Christian. The prayer was led by Mr. Waldo the pledge by Keith and the mission statement was read by Mitchell.

Castro County Appraisal District report of June collection activity was 98.70% for I&S and 98.76% for M&O. Certified values are expected later this month.

Under transportation, Waldo discussed that the minibus is in the shop getting the driver's front panel replaced. Insurance payment for the claim has been received.

The first reading for Policy Update 111 was conducted. Includes
BBD(LOCAL): Board Members-Training and Orientation
CAA(LOCAL): Fiscal Management Goals and Objectives-Financial Ethics
CJA(LOCAL): Contracted Services-Criminal History
DHE(LOCAL): Employee Standards of Conduct-Searches and Alcohol/Drug Testing
DI(LOCAL): Employee Welfare
FEA(LOCAL): Attendance-Compulsory Attendance

The training opportunity discussed was for the Austin TASB Convention on September 28-30, 2018.

The board entered closed session at 8:20 p.m. under section 551.074 in accordance with the Texas Open Meetings Act.

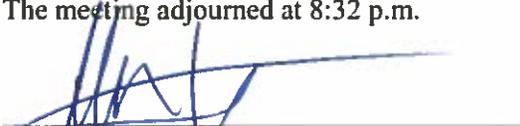
The board exited closed session at 8:27 p.m.

Motion to offer probationary contract to Matthew Leyendecker, subject to assignment, made by Mac. Seconded by Keith and motion carried 5-0.

Waldo also discussed his hiring intentions for part-time cafeteria/part-time custodial (Antonia Chagoya).

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

The meeting adjourned at 8:32 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary