

**Nazareth ISD BOE
Regular Meeting
June 13, 2018**

The meeting was called to order by President Mitchell Brockman at 8:05 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 Glen Waldo, Jeanie Birkenfeld and Shad Reed. Guests present included Nicole Schulte. The prayer was led by Alan, the pledge by Jennifer and the mission statement was read by Jenny.

Under Principal's Reports, Mrs. Birkenfeld presented Attendance Report from PEIMS along with PEIMS Discipline Report for the school year, 2017-18. She also had summary report of STAAR/EOC results.

The first reading of handbooks and guidelines for 2018-19 was conducted. Handbooks reviewed with some redline changes included the Employee Handbook, Student Code of Conduct and Student Handbook. Then the administrative guidelines related to Extracurricular Training Rules, Practice Guidelines and guidelines related to Student Travel and Extracurricular State/National Days were also presented with current recommended changes. The second reading of Cheerleader/Mascot guidelines was conducted.

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, 3rd Quarter Report, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report, turbine report, fundraiser report, and cafeteria report. Approval of the check lists, financial reports and 3rd Quarter 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 reported that 98.45% of current M&O taxes and 98.40% of current I&S taxes have been collected. Information related to Castro CAD meeting on June 5, 2018 and the 2017 Audit were presented. Possible replacement for Glenn Ramaekers on the CAD Board of Directors was also discussed.

Update regarding litigation with TAPS Insurance (building and auto insurance) was presented. Also under presented under the Facility and Operations was a cost estimate and plans for renovations of the old gym. Diagram of renovations for life skills in old home economics room were also presented and discussed. Nothing new to report regarding transportation. Monthly turbine report, cafeteria report and fund raiser reports were presented.

Along with the monthly cafeteria report, a findings letter from the Procurement Review along with recommendations.

Transfer students recommendations for 2018-19 were presented and discussed. Information related to personnel including resignations of Appie Van Dijk, Hayley Wynn and Melody Wiley.

Following information related to extracurricular absences, medical absences and recommendations from the Ad Hoc Staff Committee, the 1st Reading of FM Local (Extracurricular Absences) was conducted.

The training opportunity discussed was for the Austin TASB Convention on September 28-30, 2018. Tied to one of the Team of Eight Goals, plans to register and make travel arrangement to attend were discussed. If deemed appropriate the board may consider the appointment of delegate/alternate under the Consent Agenda.

A motion to approve the Consent Agenda including the May 9, 2018 regular meeting minutes, May 23, 2018 special meeting minutes, financial reports, 3rd Quarter Report, current check payment lists made by Alan. Seconded by Keith and motion carried 7-0.

Jennifer made motion to approve contracts for 2018-19 with Region 16 as presented. Seconded by Mac and motion carried 7-0.

Motion to contract with Brown, Graham, & Company for the 2016-17 audit tabled by Mac With a second by Jennifer, motion carried 7-0.

The board entered closed session at 10:36 p.m. under section 551.074 and 551.082 in accordance with the Texas Open Meetings Act.

The board exited closed session at 11:25 p.m.

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

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

The meeting adjourned at 11:30 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary