

**Nazareth ISD BOE  
Special Meeting  
May 23, 2018**

The meeting was called to order by President Mitchell Brockman at 5:30 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting, and Jennifer Schulte. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. The prayer was led by Marty, the pledge by Mac and the mission statement was read by Keith.

Superintendent Waldo presented the Reports, which included a letter from TEA regarding potential Chapter 41 status for 2018-19. Waldo also reported the summer hours for the school district during the months of June & July.

The board entered closed session at 5:30 p.m. under section 551.074 in accordance with the Texas Open Meetings Act.

The board exited closed session at 5:50 p.m.

An upcoming BOE training opportunity for TASB Summer Leadership Institutes in San Antonio (June 14-16) or Fort Worth (June 28-30).

Motion to offer probationary contract to Keva Reed, subject to assignment, as recommended made by Alan. Motion seconded by Mac and carried 7-0.

Motion to offer probationary contract to Gayle Quigley, subject to assignment, as recommended made by Mac. Motion seconded by Jennifer and carried 7-0.

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

The meeting adjourned at 5:55 p.m.

  
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Mitchell Brockman, BOE President

  
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Marty Gerber, BOE Secretary