

**Nazareth ISD BOE
Regular Meeting
May 9, 2018**

The meeting was called to order by President Alan Birkenfeld at 8:00 p.m. Other members present were Vice President Mitchell Brockman, Secretary Marty Gerber, Mac Annen, Jennifer Heiman, Keith Hoelting, and Jennifer Schulte. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests present included several students that were recognized for accomplishments. The prayer was led by Keith, the pledge by Mitchell and the mission statement was read by Alan.

Open forum discussed student absentees. Guest present: Brenda Schulte, Nicole Schulte, Austin Heck, Macee Schulte, & Dana Stanfield.

The principal report from Mrs. Birkenfeld included the enrollment with attendance rate.

Since the BOE Election for May 5, 2018 was cancelled, no canvassing of results was needed. President Alan Birkenfeld issued a Certificate of Election for Keith Hoelting and Jennifer Schulte. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary, becoming an active board member.

President Alan Birkenfeld read the hours of continuing education hours for each board member during 2017. With it being a legislative year, returning board members were required to earn 10 hours and new board members 16 hours of training.

Mac Annen-15.00
Marty Gerber-16.50
Joe Kleman-8.00

Alan Birkenfeld-13.50
Jennifer Heiman-14.50

Mitchell Brockman-9.00
Keith Hoelting-15.50

Superintendent Waldo presented the Reports, which included the regular reports of District's current bills, financial reports, bank reconciliations, pledged securities, transportation report, facilities and operations report, turbine report, fundraiser report, and cafeteria report.

Cash flow and investment summary were presented. The current bills and financial reports will be considered for approval under the Consent Agenda. Castro County Appraisal District reported that 98.11 of M&O taxes were collected through the end of April, while 98.07 of I&S taxes were collected. Estimated property value report was also included in the board packet. The pledged securities with Peoples Bank were reported and presented.

Updated the board on White Activity bus including a copy of the invoice. Update on the TAPS litigation was also reported. A blueprint of renovations for the old gym was also included for discussion. The monthly turbine report and fund raiser reports were presented. The cafeteria report was also presented through the month of April. The final report from Texas Department of Agriculture from the Administrative Review in January outlining no fiscal action and the review was closed.

Information related to personnel resignations and other information will be presented in closed session and considered under later item related to personnel.

The board entered closed session at 9:15 p.m. under section 551.074 in accordance with the Texas Open Meetings Act.

The board exited closed session at 11:33 p.m.

Superintendent recommendations and information related to student transfer applications for 2018-19 was presented and discussed. During pre-registration with the high school students, Ms. Wethington collected some data related to other courses students are interested in taking. A copy of her report is included for your reference.

The K-9 Detection Agreement for 2018-19 was included in the packet and will be considered for approval under the Consent Agenda. Since many students are parking off campus near the field house dressing room, their automobiles are not subject to the dog sniffs or search. As more seem

A letter from TEA regarding Trustee Training requirements and SB 1566 was included in the packet for reference and discussion. TASB has invited the board to consider submitting resolutions to be included in the 2018-20 Advocacy Agenda. Proposals will be accepted by TASB until June 15, 2018.

TASB Policy Services is recommending that we consider a Policy Review. There is information related to the process. The estimated cost of \$2,000 plus actual travel expenses is referenced in the packet on an email from our policy consultant.

At the request of board member, an agenda item related to anonymous student reports of other student misconduct for discussion. Several board members attended training on April 12 and Nazareth ISD was drawn to win a \$500 PAASB scholarship. The board discussion will guide the superintendent on who will select recipient (s).

Two upcoming BOE training opportunities were discussed the TASB Spring Workshop at WTAMU on May 16, 2018. TASB also released brochures related to Summer Leadership Institutes in San Antonio (June 14-16) or Fort Worth (June 28-30).

A motion to approve the Consent Agenda including the regular meeting minutes from April 11, 2018, financial reports, check payment list, and contract with Interquest Canines Detection Services for 2018-19 made by Keith. Seconded by Jennifer and motion carried 7-0.

Motion to offer one year probationary contract to Shad Reed at a salary of \$60,000 plus rent house as recommended made by Jenny. Motion seconded by Mac and carried 7-0.

Team of Eight Goals for 2018-19 tabled.

The board reviewed policy regarding officers and the reorganization of the board. Motion to name Mitchell as president made by Jennifer and seconded by Marty. Motion carried 7-0. Jennifer made the motion to name Mac as vice president. Seconded by Mitchell and motion carried 7-0. Motion to name Marty as secretary made by Mac and seconded by Keith. Motion carried 7-0.

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

The meeting adjourned at 12:15 p.m.


Alan Birkenfeld, BOE President


Marty Gerber, BOE Secretary