

**Nazareth ISD BOE
Regular Meeting
April 11, 2018**

The meeting was called to order by President Alan Birkenfeld at 8:08 p.m. Other members present were Vice President Mitchell Brockman, Secretary Marty Gerber, Mac Annen, Jennifer Heiman, Keith Hoelting, and Joe Kleman. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests present included the Wheeler family. The prayer was led by Keith, the pledge by Marty and the mission statement was read by Mac.

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

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 97.74 of M&O taxes were collected through the end of March, while 97.62 of I&S taxes were collected. The pledged securities with Peoples Bank were reported and presented.

Updated the board on White Activity bus and pending claim on 2010 minibus following damage from mower roll bar. Update on the TAPS litigation was also reported. The monthly turbine report and fund raiser reports were presented. The cafeteria report was also presented through the month of March.

The second reading of Policy Update 110 was conducted. Affected policy includes BBB-Board Members-Elections. Approval will be considered under the Consent Agenda.

Superintendent recommendations and information related to student transfer applications for 2017-18 and 2018-19 was presented and discussed.

The gifts/donations/grants have been received and the board will consider approval to accept them as designated under the Consent Agenda. \$2,500 from Monsanto as nominated by farmer Barry Wheeler.

Information related to possible solar project and 313 agreement was presented. Information related to personnel resignations and salary schedules will be presented in closed session and considered under later item related to personnel.

The board entered closed session at 8:52 p.m. under section 551.074 & 551.0821 in accordance with the Texas Open Meetings Act.

The board exited closed session at 10:35p.m

Staff Appreciation Breakfast set for Wednesday, May 2, was discussed with times and items to be donated for it. The board will consider approval of the Instructional Material Allotment and TEKS Certification for 2018-19 under the Consent Agenda.

Numerous upcoming BOE training opportunities were discussed including the PAASB meeting at Region 16 on April 12, 2018 at 6:30 PM on SB 1566. TASB will host 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 March 14, 2018, financial reports, check payment list, Policy Update 110, donations/gifts/grants from Monsanto for \$2,500, stipend schedule with PT speech therapy, and IMA & TEKS Certification for 2018-19 made by Keith. Seconded by Joe and motion carried 7-0.

Motion to approve teacher contract renewals including \$225 per month for health insurance as presented and recommended made by Marty and seconded by Mac and carried 7-0.

Following discussion of Team of Eight Goals for 2018-19, no action was taken.

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

The meeting adjourned at 11:05 p.m.


Alan Birkenfeld, BOE President
Marty Gerber, BOE Secretary