

**Nazareth ISD BOE
Regular Meeting
March 14, 2018**

The meeting was called to order by President Alan Birkenfeld at 8:03 p.m. Other members present were Vice President Mitchell Brockman, Secretary Marty Gerber, Jennifer Heiman and Keith Hoelting. Mac Annen and Joe Kleman were absent. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included girls and boys basketball team. The prayer was led by Mr. Waldo, the pledge by Jennifer and the mission statement was read by Mitchell.

Under Principal's Reports, Mrs. Birkenfeld a calendar of events and enrollment/attendance report. She also recognized the basketball teams that competed in the state basketball tournaments in San Antonio

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, 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 and financial reports 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 97.25% of current M&O taxes and 97.15% of current I&S taxes have been collected.

Under transportation, Waldo discussed the new Metro Link 24 passenger Ford bus, the repairs to White Activity and Thomas heaters. Under facilities and operations, Waldo presented the latest ad for Assistant Maintenance and Transportation and PT Custodial targeting a couple. Also the proposed salary schedules for 2018-19 were presented and will be consider for approval under the Consent Agenda.

The monthly turbine report, cafeteria report and fund raiser reports were presented. Information/comparison of February 2017 cafeteria expenditures/revenues were presented along with February 2018..

The Fund Raiser Report beginning with August 2017 has been included for board member reference. Under the Consent Agenda, the board will consider cancelling the board election on Saturday, May 5, 2018 to elect two board members. Those two positions are currently being sought unopposed by Keith Hoelting and Jennifer Schulte.

The Board conducted a 1st reading of Cheerleader/Mascot guidelines for 2018-19. Tryout are set for March 29, 2018. A review or 1st reading of the policies for TASB Update 110 related to board elections was conducted.

A second review of the 2018-19 School Calendar was conducted. Board to consider approval under the Consent Agenda. The modified calendar for 2017-18 denoting the changes in minutes was presented and will be considered for approval under the Consent Agenda. Review of policy related to transfer students FDA (LOCAL & LEGAL) was conducted. Board will consider approval of rates for PK and K-12 transfer students for 2018-19 under the Consent Agenda. Along with review of CIPA policy and Acceptable Use Forms, the board conducted a review of

policy and regulations for CQ (LOCAL, LEGAL, EXHIBIT & REGULATION). The updated Technology Plan for 2018-2019 was presented and will be considered for approval under the Consent Agenda along with CIPA. Letter from Power Engineers on behalf of Sharyland Utilities seeking input regarding the Transmission Line was presented for board review. UIL District Realignment for Academics, Cross Country, Spring Athletics and Baseball were presented for information to the board. PAASB will be at Region 16 on April 12, 2018 with agenda to be determined. Meal will be served at 6:30 PM with meeting set to begin at 7:00 PM. TASB Spring Workshop at WTAMU will be on Wednesday, May 16. More information related to the topics and times is expected.

A motion to approve the Consent Agenda including the February 14, 2018 regular meeting minutes, financial reports, quarterly report, current check payment lists, salary and stipend schedules for 2018-19, cancellation board of trustee election for Saturday, May 5, 2018, 2018-19 SBDM Recommended Calendar, 2017-18 Modified Calendar, PK fees, K-12 transfer fees, 2018-19 Technology Plan and CIPA Policy as presented made by Mitchell. Seconded by Jennifer and motion carried 5-0.

Discussed roof repairs discussed with no action taken.

Discussed classroom door window and/or door replacements and tabled to get more information.

Board members were given an opportunity for closing comments or further questions.

Moved by Mitchell second by Marty to adjourn. The meeting adjourned at 10:10 p.m.


Alan Birkenfeld, BOE President


Marty Gerber, BOE Secretary