

**Nazareth ISD BOE  
Regular Meeting  
January 10, 2018**

The meeting was called to order by President Alan Birkenfeld at 8:05 p.m. Other members present were Vice President Mitchell Brockman, Secretary Marty Gerber, Mac Annen, Jennifer Heiman Keith Hoelting, and Joe Kleman was 20 min late. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included recognition of All-Region Band Students including Chloe Birkenfeld and Katherine Fulkerson. The prayer was led by Mitchell, the pledge by Joe and the mission statement was read by Jennifer.

Under Principal's Reports, Mrs. Birkenfeld a calendar of events and enrollment/attendance report. She also recognized students that earned All-Region Band.

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. The current collection of tuition still in the activity fund was included. 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 59.24% of current M&O taxes and 60.20% of current I&S taxes have been collected.

Under transportation, Waldo discussed the White Activity and Thomas buses. White Activity threw a piston near the Castro County Line on Saturday, December 30 while returning from Fort Worth. Thomas heated very poorly on the return trip home from Fort Worth and is schedule for shop on Monday.

Under facilities and operations, Waldo gave an update TAPS Bankruptcy and copies of email correspondence with Javier Delgado with Merlin Law Firm. The information also included information from TAPS attorney, William Kingman. He also gave a report including financial detail of the roof repairs to date. The report also included a punch list as Phase 1 is winding down to completion. A copy of it and email correspondence with Michael Fortenberry and Richard Constancio. Monthly turbine report, cafeteria report and fund raiser reports were presented.

Information/comparison of December 2016 cafeteria expenditures/revenues were presented along with December 2107. Some expense related to the walk-in freezer and cooler will be reclassified to Roof Repairs as they were damaged by hail. Additionally claims history including the month of December 2017 was presented. The district will have an Administrative Review on January 23, 2018 in the cafeteria.

The Fund Raiser Report beginning with August 2017 has been included for your reference. Important dates regarding the BOE Election for May 5, 2018 including the first posting notice were presented to the board. Two positions are up for the election including the seats held by Keith Hoelting and Joe Kleman.

The salary schedule for part-time maintenance/transportation was not updated last year to meet the minimum starting salary for Affordable Care Act (Obamacare) so I have updated it so that we

avoid a penalty and pass the difference to employees. You will consider the salary schedule under the Consent Agenda.

UIL sent a check for \$1,000 for winning the Lone Star Cup in 1A. Information related to that cash award was included in the board packet.

Two training opportunities are coming soon. TASB Winter Governance & Legal Seminar in Galveston on March 1-3, 2018. 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.

A motion to approve the Consent Agenda including the December 13 2017 regular meeting minutes, the December 21, 2017 special meeting minutes, financial reports, current check payment lists as presented, salary schedule for part-time maintenance/transportation made by Mitchell. Seconded by Jenifer and motion carried 7-0.

The motion to declare property as surplus as presented made by Mitchell. Seconded by Joe, motion carried 7-0.

Mitchell made a motion accept donation for purchase of new shooting machine. Jenifer seconded the motion that carried 7-0.

The motion to purchase a Metro-Link 24 passenger bus by Winnebago from National Bus Sales made by Jennifer. Seconded by Joe and motion carried 7-0.

The board went to closed session at 9:40 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 10:50 p.m.

Marty made a motion to extend the contract of Mr. Waldo an additional year to June 30, 2021 with a second by Mac. The motion included a \$2,000.00 raise. The motion carried 7-0.

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

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

The meeting adjourned at 10:55 p.m.

  
Alan Birkenfeld, BOE President

  
Marty Gerber, BOE Secretary