

**Nazareth ISD BOE
Special Meeting for TAPR Hearing
December 21, 2017**

Following an appreciation banquet meal and the National Honor Society Induction, the meeting was called to order by President Alan Birkenfeld at 7:45pm. Other members present were Vice-President Mitchell Brockman, Secretary Marty Gerber, Mac Annen Jennifer Heiman, Keith Hoelting and Joe Kleman. Also present was CTE teachers, Dana Stanfield & Austin Heck, Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included members of the SBDM including Cindy Huseman, Macee Huseman, Lindsey Brockman, Sheryl Damron, and Delores Heiman. The prayer was led by Marty, the pledge by Mac, and the mission statement by Keith.

The two CTE programs provided annual report to joint BOE/SBDM including enrollment, course offerings/curriculum, HS Endorsement Areas, major accomplishments, and current and future needs of programs/students. Mr. Heck/student discussed the FFA and various activities with the CTE Student Organization. Following the presentations, Waldo pointed out Team of Eight Goals related to the addition of CTE Offerings and other activities to assist with meeting student needs including Innovation Plan for district certificate and iCEV Curriculum.

Waldo then conducted the 2016-17 Texas Academic Performance Report (TAPR) hearing pointing out the campus summary accountability report and the District TAPR. Included in the Hearing Report was district financial information and comparisons to neighboring districts and many of those included in the 2017 Campus Comparison Group.

Automobile information/quotes have not been received so no action was taken.

At 8:38 pm, Mac made motion to adjourn. Seconded by Jennifer and motion passed unanimously.



BOE President, Alan Birkenfeld



BOE Secretary, Marty Gerber