

**Nazareth ISD BOE  
Regular Meeting  
November 8, 2017**

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 Joe Kleman. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included Gary Brown and recognition of boys and girls Cross country teams and coaches. The prayer was led by Joe, the pledge by Jennifer and the mission statement was read by Mitchell.

Gary Brown with Brown, Graham & Company presented the annual audit report for 2016-17. BOE approval will be considered under the Consent Agenda. Mr. Brown exited the meeting at 8:34 p.m.

President Birkenfeld opened the FIRST Hearing at 8:35 p.m. Items presented and discussed included the letter from TEA outlining the hearing and publication requirements, notice, Summary Report for Nazareth ISD, Management Report including superintendent contract, Statewide Report, PowerPoint presentation, and data calculation on each indicator. The FIRST Report along with management report with superintendent contract will be posted to the website. The hearing was closed at 9:25 p.m.

Under Principal's Reports, Mrs. Birkenfeld presented the preliminary TAPR Campus Report for Nazareth School. Report also included a calendar of events and enrollment/attendance report. She also recognized students

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 41.58% of current M&O taxes and 42.44% of current I&S taxes have been collected.

Under transportation, Waldo presented a tentative replacement schedule for school transportation welcoming any feedback and discussion.

Under facilities and operations, Waldo gave an update on Fortenberry progress on the roof and guttering. He also included a copy of an email from Crawford (TAPS) regarding the attorney to contact regarding future claims with the roof damage. Monthly turbine report, cafeteria report and fund raiser reports were presented. The turbine report did record the estimated savings of each tower. Information/comparison of October 2016 cafeteria expenditures/revenues were presented along with October 2107. Additionally claims history including the month of October 2017 was presented. The Fund Raiser Report beginning with August 2017 has been included for your reference.

Information related to UIL Realignment for 2018-2020 was presented. Nazareth HS turned in an enrollment of 67 for grades 7-10. A list of recommended members for SHAC was presented for the board to consider approval under the Consent Agenda. Unofficial Bond Election and TRE

results from November 7, 2017 election were not yet available for board packet. A copy of the Executive Report from Region 16 regarding staff development and assistance for Nazareth ISD was presented for discussion and information.

The first reading of Policy Update 109, affecting local policies BBE, CDA, CKC, CAN, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC and GKE was conducted referencing TASB Vantage Points for information.

A copy of the 2017-18 State Compensatory Education (SCE) Policy and Procedure Manual for 2<sup>nd</sup> Reading was included for reference and discussion. The 2017-18 District Improvement Plan (DIP) was also included for its 2<sup>nd</sup> Reading. Both will be considered for approval under the Consent Agenda.

Invitation and tentative agenda for Appreciation Banquet, NHS Induction Ceremony and TAPR Hearing on December 21, 2017 was included for board reference and information. A copy of the preliminary District TAPR Report was included for reference

The board went to closed session at 11:20 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 11:25 p.m.

Two training opportunities are coming soon. TASB Fall Legal Seminar is set for Thursday, November 16, at Region 16. A Special Meeting for teambuilding training on instruction and curriculum is planned for Wednesday, November 15, 2017 at 6:00 in Nazareth with Region 16/Travis Longanecker. Input regarding the topics was sought for more customized session.

A motion to approve the Consent Agenda including the October 11, 2017 regular meeting minutes, financial reports, current check payment lists, the 2016-17 Audit Report, SHAC Membership, 2017-18 SCE Policy and Procedure Manual, and 2017-18 District Improvement Plan (DIP) made by Mitchell. Seconded by Jennifer and motion carried 7-0.

Mitchell made a motion to declare two ovens in old home economics room as surplus property with them being donated to Food Pantry for distribution to two families with need. Joe seconded the motion that carried 7-0.

Transportation discussed with no action taken.

The motion to purchase (classroom door hardware/mag locks) on exterior doors made by Mitchell. Following a second by Jennifer, motion carried 7-0.

Gym seating discussed with no action taken

Board members were given an opportunity to provide input for article for Board Appreciation Month coming in January 2018. Time provided for closing comments or further questions.

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

The meeting adjourned at 11:28 p.m.

  
Alan Birkenfeld, BOE President

  
Marty Gerber, BOE Secretary