

**Nazareth ISD BOE
Regular Meeting
October 11, 2017**

The meeting was called to order by President Alan Birkenfeld at 8:02 p.m. Other members present were Secretary Marty Gerber, Mac Annen, Keith Hoelting, and Joe Kleman arrived at 8:30. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included students listed below with dairy Judging team. The prayer was led by Mac the pledge by Keith and the mission statement was read by Marty.

Under Principal's Reports, Mrs. Birkenfeld also presented a calendar of events and enrollment/attendance report. She also recognized Mr. Heck and the 4-H Dairy Judging Team including Emily Heitschmidt, Amy Schilderink, and Mike Schilderink that recently competed at the National Contest in Wisconsin.

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 99.48% of current M&O taxes and 99.49% of current I&S taxes have been collected. The audit report for Castro CAD ending December 31, 2016 was included for board reference/information.

Under transportation, Waldo presented quote on new 14 passenger activity bus from Blue Star (Blue Bird) in Lubbock. Quotes for two used buses with American Bus Sales near Tulsa, OK were also included in the board packet for discussion/information.

Under facilities and operations, Waldo noted that he did not have time this month with audit and other activities to collect more data related to interior classroom doors. Information regarding some other options were collected at the TASB Convention and Waldo had information from Bilco-Barracuda Intruder Defense System. There was also information solicited from Lone Star Furnishings at the TASB Convention for gym seating.

Monthly turbine report, cafeteria report and fund raiser reports were presented. Both turbines have been operating, but South Tower is not recording the estimated savings. Information Comparison of September 2016 cafeteria expenditures/revenues were presented along with September 2107 along with claims for the month of September. We are beginning to have some problems with the dish washer (two service calls), so information related to a lease with maintenance and needed chemicals has been included for discussion. Additionally, the ice maker has been malfunctioning and had two recent service calls with Jimmy. The Fund Raiser Report beginning with August 2017 has been included for your reference.

A copy of the 2017-18 State Compensatory Education (SCE) Policy and Procedure Manual for 1st Reading is included for reference. The 2017-18 District Improvement Plan (DIP) is also included for its 1st Reading. New signature cards for the bank accounts at Peoples Bank were signed with new members and officers included.

A copy of email from Bret Begert, outgoing TASB President to Region 16 boards and superintendents was included as requested by Ray Cogburn. A letter received from Merlin Law Firm regarding our resolution and retaining them to represent Nazareth ISD was included for board reference. Information related to the Adjustment for Rapid Decline in Taxable Revenue will yield Nazareth ISD an additional \$10,909 for 2016-17. It was for drops in revenue from 2015 to 2016 (2014-2015 was our huge drop). Adjustments are calculated by TEA and the Commissioner's decision may not be appealed. The certified values for 2014-2017 are included for reference.

We have informed the parents, but an early release is set for Monday, October 16, at 12:00 for staff development. Teachers will receive training on DMAC with Region 16 staff conducting the training. The statewide results for the 2017 Community and Student Engagement Rating were included in the reports.

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 9:54 p.m.

Four training opportunities are coming soon. PAASB at Region 16 on Thursday, October 12 at 6:30 PM (2 hours of training). The Region 16 Fall School Board Conference on Wednesday, October 18 at 9:00 AM. 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 and will be considered under the Consent Agenda.

A motion to approve the Consent Agenda including Correcting the September 13, 2017 regular meeting minutes, financial reports, current check payment lists, and calling special training meeting for Wednesday, November 15, 2017 at 6:00 made by Keith. Seconded by Joe and motion carried 5-0.

Joe made a motion to call special meeting for Thursday, December 21, for joint meeting with SBDM to conduct the TAPR hearing at 7:45 PM. Mac seconded the motion that carried 5-0.

The motion to approve Resolution for Culture of Voting made by Marty and seconded Joe by and motion carried 5-0.

Board members were given time for closing comments or further questions including any information related to the TASB Convention from this past weekend in Dallas.

Marty made a motion and Joe seconded it to adjourn. The motion passed unanimously 5-0

The meeting adjourned at 10:20 p.m.


Alan Birkenfeld, BOE President


Marty Gerber, BOE Secretary