

**Nazareth ISD BOE
Regular Meeting
September 13, 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, Keith Hoelting, Joe Kleman, and Jennifer Heiman. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. Guests included Richard Constancio. The prayer was led by Mitchell, the pledge by Joe and the mission statement was read by Jennifer.

Under Principal's Reports, several items were presented including the 2017 District and Campus Accountability Summary Reports. Mrs. Birkenfeld also presented a calendar of events and enrollment/attendance report.

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 99.43% of current M&O taxes and 99.45% of current I&S taxes have been collected.

Under transportation, Waldo presented information related to seat belts on buses and SB 693. Working to get a quote on 14 passenger activity bus from Blue Star (Blue Bird) in Lubbock.

Under facilities and operations, Richard Constancio was here to report on the roof replacement and projected completion timeline. Waldo also gave an update on the insurance litigation petition after visiting with Javier Delgado at the Merlin Law Firm. The quote from AV Corp was included for reference for mag lock project approved in July 2016 for further discussion. A copy of the survey completed for the Safety and Security Audit required to be conducted every three years through the Texas School Safety Center. A formal report will be sent and presented to the board upon receipt.

Monthly turbine report, cafeteria report and fund raiser reports were presented. One turbine has been down for a few weeks, but estimated savings on South unit was reported. Comparison of August 2016 cafeteria expenditures/revenues were presented along with August 2107 along with claims for the month of August. The new Fund Raiser Report beginning with August 2017 has been included for your reference.

Current substitute list was included under personnel for board information. The ACT Report for the Class of 2017 was included along with report prepared by Waldo that compiles data in five year blocks to see overall trends and does not specifically compare one class to another. That data is available in the ACT Report. Updated schedule of cost for services to current agreement with Eichelbaum Firm were presented and noted.

Time was devoted to ensure access to online TEC Update Training through Region 16. Time was devoted to schedule departure time and other itinerary points for the TASA/TASB Convention in Dallas on October 6-8, 2017.

Two other 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.

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.

A motion to approve the Consent Agenda including the August 9, 2017 regular meeting minutes, August 28, 2017 & August 30, 2017 special meeting minutes, financial reports, current check payment lists, and quarterly report made by Mitchell. Seconded by Mac and motion carried 7-0.

Marty made a motion to approve the resolution to sanction Castro County 4-H activities as approved extracurricular activities. Joe seconded the motion that carried 7-0.

The motion to name Felice Acker, Craig Campbell and Darlene Locke, Castro County/4H Extension Agents, as adjunct staff of Nazareth ISD made by Jennifer. Seconded by Keith and motion carried 7-0.

Joe made motion to approve amended District of Innovation Plan for 2017-2022 as presented. Seconded by Mac and motion carried 7-0.

Motion to declare 1991 Blue Bird bus as surplus property made by Mitchell. With a second by Jennifer, motion carried 7-0.

Board went to closed session at 9:35 p.m. under section 551.082 in accordance with the Texas Open Meeting Act. Board exited closed session at 10:10 p.m.

Board members were given time for closing comments or further questions.

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

The meeting adjourned at 10:12 p.m.


Alan Birkenfeld, BOE President


Marty Gerber, BOE Secretary