

**Nazareth ISD BOE  
Special Meeting  
August 28, 2017**

The meeting was called to order by President Alan Birkenfeld at 8:35 p.m. Other members present were Secretary Marty Gerber, Mac Annen, Jennifer Heiman, Keith Hoelting, and Joe Kleman. Mitchell Brockman was not present. Also present was Principal Jeanie Birkenfeld and Superintendent Glen Waldo. The prayer was led by Jennifer the pledge by Mr. Waldo and the mission statement was read by Joe.

The board entered closed session at 8:38 p.m. under section 551.071 in accordance with the Texas Open Meetings Act.

The board exited closed session at 9:20 p.m.

Motion to file litigation petition against Texas Association of Public Schools (TAPS) regarding damages and losses to property as a result of wind/hail made by Keith and a seconded by Jennifer and motion carried 6-0.

Motion to pursue mediation as deemed necessary by the hired law firm, Merlin Law Group, made by Mac second by Joe. It carried 6-0.

Superintendent Waldo presented the Superintendent Report, which included transportation regarding the discussion of possible consideration to purchase a Nissan 12 passenger van at upcoming meeting. McGavock Nissan in Amarillo has a new 2016 NV Passenger with discounts and rebates for a purchase price just at about \$36,500. The two existing 15 passenger vans have become more unreliable for travel. An update on the ag trailer roof lining was also discussed along with an email from Mr. Heck providing more detail that was unavailable at the prior meeting. Transfer student considerations for the end of August were presented. Information related to the UIL presentation of Lone Star Cup on Sunday, September 3, following the Labor Day Parade at approximately 10:30 AM was presented. Waldo also discussed the packet for special hearing/meeting for budget and tax rate set for August 30, 2017 that will be delivered on late Tuesday night or early Wednesday morning.

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

The meeting adjourned at 9:50 p.m.

  
Alan Birkenfeld, BOE President

  
Marty Gerber, BOE Secretary