

**Nazareth ISD BOE
Regular Meeting
October 9, 2024**

The meeting was called to order by President Alan Birkenfeld at 7:30 p.m. Other members present were Vice President Jenny Schulte, Secretary Jennifer Heiman, Marty Gerber, Allison Kleman, and Maegan Rowland. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Allison, the pledge by Maegan, and the mission statement was read by Marty.

Under the Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on the upcoming calendar, and gave an academic update.

The board went to closed session at 7:41 p.m. under sections 551.074 and 551.075 in accordance with the Texas Open Meeting Act. Included in the closed session were the results of the District Vulnerability Assessment. The board exited closed session at 8:27 p.m.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, facilities and operations report, and a transportation report. Approval of the check lists, financial reports, and quarterly report 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 collections were reset in preparation for the new tax collection year.

Dr. Garlitz updated on facilities and operations, transportation, and personnel. An update on the upcoming Bond Election, and a donation to consider for approval from the Booster Club will be considered under the Consent Agenda, and an upcoming BOE training opportunity was presented

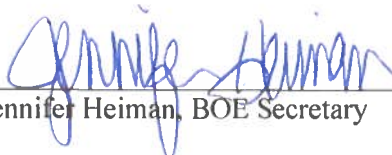
A motion to approve the Consent Agenda including the September 11 regular meeting minutes, the October 2 special meeting minutes, current check payments lists, the financial reports as presented, and approving donations from the Booster Club was made by Marty. The motion was seconded by Jenny, and the motion carried 6-0.

Dr. Garlitz presented a discussion regarding Nazareth ISD's property values. This is a FIRST requirement.

Jenny made a motion, and Marty seconded it to adjourn. The motion passed unanimously. The meeting was adjourned at 8:53 p.m.



Alan Birkenfeld, BOE President



Jennifer Heiman, BOE Secretary