



**Notice of Regular Meeting
Nazareth Independent School District
Board of Education
February 12, 2025, 7:30 PM**

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 12th of February 2025 at 7:30 p.m. in the Nazareth ISD Cafeteria, 101 South First Street, Nazareth, Texas 79063. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

(Note: items do not have to be taken in the same order as shown on this meeting notice)

- 1. Call to order**
 - 1.A Roll call and establish a quorum**
 - 1.B Prayer (Jennifer)**
 - 1.C Pledge (Jenny)**
 - 1.D Mission Statement (Marty)**
 - 1.E Open Forum**

 - 2. Discuss and consider adoption of an Order Authorizing the Issuance and Sale of Nazareth Independent School District Unlimited Tax School Building Bonds, Series 2025; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving an Official Statement; and Enacting other Provisions Relating to the Subject. (Action)**

 - 3. Public Hearing for 2024 Texas Academic Performance Report plus the Annual EC Literature, EC Math, and CCMR Plan Reviews (Information)**

 - 4. Principal's Report**
 - 4.A Enrollment and Attendance Rate**
 - 4.B Calendar of Events**
 - 4.C Academic Update**

 - 5. Superintendent's Report**
 - 5.A Current Bills**
 - 5.B Finance Reports**
 - 5.C Bank Reconciliations/Cash Flow and Investment Report**
 - 5.D Budget Amendments—if applicable**
 - 5.E Pledged Securities**
 - 5.F Castro CAD Monthly Tax Collection Report**
 - 5.G Facilities & Operations**
 - 5.H Transportation**
 - 5.I Personnel**
 - 5.J School Calendar**
 - 5.K May 3, 2025 Trustee Election Calendar**
 - 5.K.1 Order Election for May 3, 2025**
 - 5.K.2 Appointment of Election Judge for May 3, 2025**
 - 5.K.3 Appointment of Election Clerks for Early Voting**
 - 5.L Debt Service Update & Planning**
 - 5.M Transfer Students and Tuition & Pre-K Tuition**
 - 5.N TASB Localized Policy Update 124**
- (1st Reading)**

- 5.O Review Investment Policy—CDA(LEGAL & LOCAL)
- 5.P ESC 16 Board of Directors Election
- 5Q. BOE Training Opportunities
 - 5.Q.1 School Board Candidate Training on Tuesday, March 25, 2025 at 6:00 pm
 - 5.Q.2 PAASB April 3, 2025 6:30 pm-9:00 pm—In person or Zoom

- 6. Consent Agenda (Action Item)
 - 6.A Consider approval of the minutes of the January 15 regular and February 5 special meetings
 - 6.B Consider approval of current check payment list
 - 6.C Consider approval of finance reports
 - 6.D Consider approval of budget amendments—if applicable
 - 6.E Consider approval of administrative changes to school calendar for 2024-2025—if applicable
 - 6.F Consider BOE Election Order and Appointment of Judge/Clerks for May 3, 2025
 - 6.G Consider approval of the EC Lit & Math Plan and CCMR Plan Review
- 7. Discuss and take action as necessary on matters related to district personnel, including, but not limited to performance, duties, assignment, reassignment, salaries and benefits (Action Item)
 - 7.A Principal’s Contract
 - 7.B Resignations as applicable
- 8. Consider setting 2025-2026 Tuition Rates for Transfer Students & PK (Action Item)
- 9. Consultation with the District’s Attorney in Closed Session Pursuant to Texas Government Code 551.071 re. *Nelson v. Nazareth Indep. Sch. Dist.* (Information Item)
- 10. Discuss and take action as necessary on matters related to capital improvement projects, architect and engineering, and bond counsel. (Action Item)
- 11. Board member comments and/or questions
- 12. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make no decisions, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

Texas Government Code Section:

- 551.071 Private consultation with the board’s attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask question.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witness from a hearing.

This notice was posted at 3:00 pm, February 7, 2025.



 Dr. Kara Sue Garlitz, Superintendent, For the Board of Trustees