



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
March 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 12<sup>th</sup> of March, 2025 at 7:30 p.m. in the Nazareth ISD Board Room, 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 (Jenny)**
  - 1.C Pledge (Marty)**
  - 1.D Mission Statement (Jennifer)**
  - 1.E Open Forum**
  
- 2. Principal's Report**
  - 2.A Enrollment and Attendance Rate**
  - 2.B Calendar of Events**
  - 2.C Academic Update**
  
- 3. Superintendent's Report**
  - 3.A Current Bills**
  - 3.B Finance Reports**
  - 3.C Bank Reconciliations/Cash Flow and Investment Report**
  - 3.D Budget Amendments—if applicable**
  - 3.E Pledged Securities**
  - 3.F Castro CAD Monthly Tax Collection Report**
  - 3.G Facilities & Operations**
  - 3.H Transportation**
  - 3.I Personnel**
  - 3.J School Calendar**
  - 3.K May 3, 2025 Trustee Election Cancellation**
  - 3.L Bond and Construction Updates**
  - 3.M TASB Localized Policy Update 124** (2<sup>nd</sup> Reading)
  - 3.N Region 16 ESC Board of Directors Election Notice and Information**
  - 3.O Training Opportunities**
    - 3.O.1 School Board Candidate Training on Tuesday, March 25, 2025 at 6:00 pm**
    - 3.O.2 PAASB April 3, 2025 6:30 pm-9:00 pm—In-Person or Zoom**
    - 3.O.3 Region 16/WTAMU School Board Conference—Date TBA**
  
- 4. Consent Agenda** (Action Item)
  - 4.A Consider approval of the minutes of regular meeting of January 24 & February 14**
  - 4.B Consider approval of current check payment list**
  - 4.C Consider approval of finance reports and investment report**
  - 4.D Consider approval of budget amendments—as applicable**

- 4.E Consider approval of administrative changes to the school calendar for 2024-2025
- 4.F Consider cancelling the Trustee Election on May 3, 2025
- 4.G Consider approving TASB Localized Policy Update 124
  - 4.G.1 CAA(LOCAL) Fiscal Management: Financial Ethics
  - 4.G.2 CDA(LOCAL) Other Revenues: Investments
  - 4.G.3 CY(LOCAL) Intellectual Property
  - 4.G.4 DH(LOCAL) Employee Standards of Conduct
  - 4.G.5 EHB(LOCAL) Curriculum Design: Special Programs
  - 4.G.6 EHBB(LOCAL) Special Programs: Gifted and Talented Students
  - 4.G.7 FFG(LOCAL) Student Welfare: Child Abuse and Neglect
  - 4.G.8 GKA(LOCAL) Community Relations: Conduct on School Premises

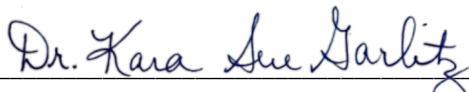
- 5. Discuss and take action as necessary on matters related to district personnel, including, but not limited to performance, duties, assignment, reassignment, salaries and benefits (Action Item)
- 6. Consideration and possible action to select an architect/engineer for the NHS and NJHS Renovation Project, RFQ 2025-01, and authorizing the Superintendent, or her designee, to take action as needed on the District’s behalf (Action Item)
- 7. Consideration and possible action on a resolution designating a construction delivery method for the District’s NHS and NJHS Renovation Project (Action Item)
- 8. Consideration and possible action to declare the science portable surplus and authorize the Superintendent to take action as needed on the District’s behalf in accordance with BOE policy CI (LOCAL) (Action Item)
- 9. Board member comments and/or questions
- 10. 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 4:00 pm, March 7, 2025.



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