



***Notice of Special Meeting  
Nazareth Independent School District  
Board of Education  
June 30, 2025 7:30 p.m.***

Notice is hereby given that a special meeting of the Nazareth Independent School District Board of Education will be held on the 30<sup>th</sup> of June, 2025 at 7:30 pm in the Nazareth ISD Board Room/Superintendent's Office, 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 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 (Maegan)**
  - 1.C Pledge (Jenny)**
  - 1.D Mission Statement (Keith)**
  - 1.E Open Forum**
- 2. Deliberation and action to appoint a trustee, pursuant to Texas Education Code 11.060, to the Nazareth ISD Board of Trustees to fill the vacancy created by Mitchell Brockman's resignation, whose term expires in May, 2026 (Action Item)**
- 3. Administer Oath of Office, execute Statement of Officer, and officially seat new Board Member appointed to fill the vacancy created by Mitchell Brockman's resignation until the next School Board Trustee election of May 2, 2026. (Action Item)**
- 4. Resignation of Board Member (Action Item)**
  - 4.A Consideration and action on the resignation of Trustee Allison Kleman, and take such action related to filling the resulting vacancy pursuant to Texas Education Code Principal's Report §11.060**
  - 4.B Deliberation re. possible persons to appoint to fill vacancy created by Allison Kleman's resignation**
- 5. Reorganization of the board secretary position due to resignation (Action Item)**
- 6. Public Hearing & Comment for ESSA—Title I, Title II, and Title IV Grants (Information)**
- 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)**
- 8. Consideration and action to select a construction manager-at-risk for the NHS and NJHS Renovation Project, RFP 2025-01, and authorize the Superintendent, or her designee, to negotiate a contract on the District's behalf (Action Item)**

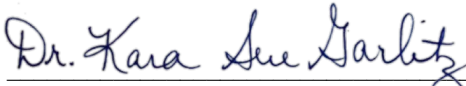
9. **Consideration and possible action to adopt resolution for SB 401 prohibiting non-enrolled students from participating in UIL extracurricular activities.** (Action Item)
10. **Information about possible Policy Revision EIC(Local)** (Information)
11. **Board members' comments and questions**
12. **Adjournment**

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 4:00 p.m., June 26, 2025



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