Nazareth ISD BOE
Regular Meeting
June 11, 2025

The meeting was called to order by President Alan Birkenfeld at 7:29 p.m. Other members present were Vice President Jenny Schulte, Marty Gerber, Allison Kleman, Maegan Rowland and Trustee-Elect Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz and Robert O'Connor. The prayer was led by Jenny, the pledge by Marty, and the mission statement was read by Allison.

Certificates of Election were issued to Alan Birkenfeld and Keith Hoelting. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary.

The board reviewed policy BDAA(LOCAL) and BDAA (LEGAL) regarding officers and the reorganization of the board: A motion to name Alan as president was made by Marty and seconded by Jenny. The motion carried 5-0. A motion to name Jenny as vice president was made by Marty and seconded by Jenny. The motion carried 5-0. A motion to name Allison as secretary was made by Keith and seconded by Marty. The motion carried 5-0. The newly elected slate of officers assumed their roles for the remainder of the meeting.

Jenny made the following motion, "I move that the Board accept Mitchell Brockman's resignation as a trustee of Nazareth ISD, and move that the Board fill the vacancy by appointment until the next trustee election, as provided by Texas Education Code §11.060." The motion was seconded by Marty, and it carried 5-0.

Alan opened the public hearing on the Castro County Multi-Jurisdictional Hazard Mitigation Plan at 7:45 p.m. Superintendent Garlitz presented information on the plan. Following the report, the hearing was closed by at 8:04 p.m.

Mr. O'Connor gave an academic update.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, cash flow and investment report, Pledged Securities, Castro CAD monthly tax collection, facilities and operations, transportation, and personnel. It also included the 2025-2026 Transfer & Pre-K Students, and upcoming training opportunities.

Approval of the check lists and financial reports 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 reported that 98.77% of current M&O taxes and 98.77% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, personnel, as well as the bond and construction projects. There was a first reading of the TASB Localized Policy Update 125. Insurance renewals for workers' comp and student insurance will be considered under the Consent Agenda. BOE Training Opportunities were then presented, which included the Legislative Updates and the TASB Convention.

A motion to approve the Consent Agenda including the minutes of the May 14, 2025 regular meeting, financial and quarterly investment reports, current check payment lists, the Castro

County Hazard Mitigation Plan, the renewal of the Workers' Comp insurance through CAS and the renewal of student insurance through Brown & Brown was made by Jenny. The motion was seconded by Marty, and the motion carried 5-0.

President Birkenfeld called a Special Meeting for Monday, June 30, 2025 at 7:30 pm

Keith made a motion to extend the depository contract with Peoples Bank as allowed by our District of Innovation Plan. The motion was seconded by Jenny, and motion carried 5-0.

The board entered into closed session at 9:44 pm under sections 551.074 and 551.075 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:56 pm.

Time was provided for closing comments or further questions.

Jenny made a motion, and Keith seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:57 p.m.

Alan Birkenfeld, BOE President

Allison Kleman, BOE Secretary

RESOLUTION NO. _____

A RESOLUTION BY THE NAZARETH INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION, NAZARETH, TEXAS, ADOPTING THE 2025 UPDATED CASTRO COUNTY HAZARD MITIGATION PLAN

The **Nazareth Independent School District** resolves as follows:

WHEREAS, certain areas of Castro County are vulnerable and subject to a variety of natural hazards which pose a potential threat to the welfare, safety, and property of the County's residents and our school district,

WHEREAS, the Nazareth Independent School District has determined that it is in the best interest of the District to have an active hazard mitigation planning effort to reduce the long-term risks from natural hazards to school facilities, and

WHEREAS, the Nazareth Independent School District recognizes that the Federal Emergency Management Agency (FEMA) requires the district to have an approved hazard mitigation plan as a condition of applying for and receiving FEMA mitigation project grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NAZARETH INDEPENDENT SCHOOL DISTRICT THAT:

The Nazareth Independent School District hereby adopts the 2025 Castro County Hazard Mitigation Plan, which will have a five-year lifespan from the date which the update is finally approved by FEMA.

CONSIDERED AND APPROVED THIS 11 DAY OF June, 2025.

Insert signature(s) and title(s) below.

Alan Burkenfeld

Title: President

Date: 6/11/2025

Title: Secretary

Date: 6/11/2025