**Nazareth ISD BOE**
**Regular Meeting**
**September 10, 2025**

The meeting was called to order by President Alan Birkenfeld at 7:35 p.m. Other members present were Marty Gerber, Maegan Rowland, Keith Hoelting, and Mac Annen. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Keith, the pledge by Marty and the mission statement was read by Maegan. Guests included Ernesto Guzman with Shiver Megert.

There was discussion about updates and plan revisions for the construction projects, with no action taken. Ernesto left the meeting.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, 4th quarter report, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists, financial reports, and the 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 reported that 99.71% of current M&O taxes and 99.71% of current I&S taxes have been collected.

Dr. Garlitz presented the current substitute list for current year as well as the District Improvement Plan for 2025-2027. The DIP will be included under the Consent Agenda.

A motion to approve the Consent Agenda including the August 13 regular meeting minutes, the August 27 special meeting minutes, the financial and quarterly reports, current check payment lists, approving the District Improvement Plan and auditor engagement letter with Terry & King was made by Mac. The motion was seconded by Maegan, and the motion carried 5-0.

Marty made a motion, and Mac seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 9:18 p.m.

Alan Birkenfeld, BOE President

Jennifer Heiman, BOE Secretary