Nazareth ISD BOE
Special Meeting
March 3, 2026

The meeting was called to order by President Alan Birkenfeld at 7:01 am. Other members present were Vice President Jenny Schulte, Maegan Rowland, and Keith Hoelting. 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 Jenny. Guests included Richard Constancio and Ernesto Guzman from Shiver Megert, and Brent Ham and Nathan Culwell with Page and Associates.

There was a demonstration and a discussion on different wall treatment options for the field house. After questions were answered, Richard, Ernesto, Brent and Nathan left the meeting. A motion to approve the Floor Plan – Base Bid for the field house, which includes metal studs, 5/8" fire rated gypsum board and porcelain tile was made by Maegan. The motion was seconded by Jenny, and the motion carried 4-0.

Vote Record:

Alan	FOR
Jenny	FOR
Jennifer	ABSENT
Marty	ABSENT
Maegan	FOR
Keith Hoelting	FOR
Mac Annen	ABSENT

The board entered into closed session at 7:25 am under section 551.0821 in accordance with the Texas Open Meeting Act. The board exited closed session at 7:36 am

Time was provided for closing comments or further questions. Keith made a motion and Maegan seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 7:36 a.m.

Alan Birkenfeld
BOE President, Alan Birkenfeld

Jennifer Heiman
BOE Secretary, Jennifer Heiman