Notice of Regular Meeting
Nazareth Independent School District
Board of Education
August 12, 2026 at 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 12th of August, 2026 at 7:30 p.m. in the Nazareth ISD BOE Room, Nazareth School Building, 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 (Shane)**
- **1.C Pledge (Maegan)**
- **1.D Mission Statement (Mitchell)**
- **1.E Open Forum**

2. District of Innovation Plan Renewal Information & Public Comment (1st Reading)

3. Discuss and consider approval of insurance—property, automotive & liability (Action Item)

4. Principals' Report
- **4.A Enrollment**
- **4.B Master Schedule**
- **4.C Calendar of Events**
- **4.D Academic Update**

5. Superintendent's Reports
- **5.A Current Bills**
- **5.B Finance Reports**
- **5.C Bank Reconciliations & Cash Flow**
- **5.D Budget Amendments—if applicable**
- **5.E Pledged Securities**
- **5.F Castro CAD Monthly Tax Collection Report & 2026 Certified Values**
- **5.G Activity Accounts**
- **5.H Facilities & Operations**
- **5.I Transportation**
- **5.J Personnel**
- **5.K School Calendar—if applicable**
- **5.L Construction Updates**
- **5M 2026-2027 Transfer Students**
- **5.N SB-12 Compliance Reporting Requirements**
- **5.O 2026-2027 Student Attendance Accounting Procedures**
- **5.P Insurance**
- **5.Q Preliminary Texas FIRST Ratings**
- **5.R Renewable Energy Updates**

5.S DOI Renewal Update
5.T Food Service
- **5.T.1 Adult Pricing for 2026-2027**
- **5.T.2 Charge Policy**
- **5.T.3 Nazareth School Wellness Plan**

5.U Castro County Joint Elections Agreement for 2026-2027
5.V BOE Training Opportunities

6. Consent Agenda (Action Item)
- **6.A Consider approval of the minutes of regular meeting on July 8, 2026**
- **6.B Consider approval of finance reports**
- **6.C Consider approval of current check payment list**
- **6.D Consider approval of budget amendments—if applicable**
- **6.E Consider approval of Extracurricular Designation and Adjunct Faculty Status**
- **6.F Consider approval of 2026-2027 Student Attendance Accounting Procedures**
- **6.G Consider approval of TASB Risk Management Fund for Unemployment Insurance**
- **6.H Consider approval of administrative changes to 2026-2027 school calendar—if applicable**
- **6.I Consider approval of SB-12 Compliance Report Requirements**
- **6.J Consider approval of Adult Pricing for Food Service for 2026-2027**
- **6.K Consider approval of the Food Service Charging Policy for 2026-2027**
- **6.L Consider approval of the 2026-2027 School Wellness Plan**
- **6.M Consider approval of the Castro County Joint Elections Agreement for 2026-2027**

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. Deliberation and possible action to adopt a proposed tax rate based on Certified Taxable Values for Truth in Taxation publication. (Action Item)

9. Deliberation and possible action to set the Board meeting date for public hearing on 2026-2027 budget and proposed tax rate. (Action Item)

10. Discuss and take action, if necessary, on matters related to construction, capital improvement projects, and architect and engineering plans. (Action Item)

11. Discuss and take action as necessary on matters related to a consent and crossing agreement with Invenergy/Swift Plains Wind Energy, LLC (Action Item)

12. Board members' comments and questions

13. 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 6:30 pm on August 6, 2026.

Dr. Kara Sue Garlitz

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