Nazareth ISD BOE
Regular Meeting
July 8, 2026

The meeting was called to order by President Alan Birkenfeld at 7:30 p.m. Other members present were Vice President Jenny Schulte, Secretary Maegan Rowland, Keith Hoelting, Mitchell Brockman, and Marcus Brockman. Also present was Superintendent Dr. Kara Sue Garlitz, and principals Kelly Howell and Dr. Aaron Hunt. The prayer was led by Marcus, the pledge by Keith, and the mission statement was read by Jenny. Guests included Allison Kleman.

For the principals' report, Mrs. Howell & Dr. Hunt presented an academic update on the preliminary accountability rating.

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, activity accounts, facilities and operations, transportation, and personnel. It also included the 2026-2027 handbooks, code of conduct, acceptable use policy and artificial intelligence guidelines, the TASB localized policy manual update 127, the ESC 16 contracts for 2026-2027, breakfast and lunch prices, Interquest Detection Canine Agreement, updates on renewable energy and DOI renewal, 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 99.18% of current M&O and I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, personnel, and construction planning. Updates to the Employee Handbook, Student Handbook, Extracurricular Handbook & Practice Guidelines, the Student Code of Conduct, the Acceptable Use Policy, and the Artificial Intelligence Guidelines were presented. These will be considered under the Consent Agenda.

The second reading of TASB Localized Policy Manual 127. Contracts for 2026-2027 through Region 16, and proposed Breakfast and Lunch prices were presented. Dr. Garlitz presented information on the Interquest Detection Canine renewal along with updates on renewable energy and the District of Innovation renewal, and BOE Training Opportunities were then presented, which included the TASA/TASB Convention in Houston October 8-11.

A motion to approve the Consent Agenda including the June 10 regular meeting, financial reports, current check payment lists, approving the Student Handbook, Employee Handbook, Extracurricular Handbook and Practice Guidelines, Student Code of Conduct, Acceptable Use Policy and AI Guidelines, TASB Localized Policy Manual Update 127, ESC 16 contracts for 2026-2027, the Breakfast & Lunch prices for 2026-2027, the Interquest Canines Detection Services renewal, the 2026-2027 Appraisal Calendar, extracurricular designation and adjunct

faculty status, and the DOI renewal notification letter to TEA was made by Marcus. The motion was seconded by Mitchell, and the motion carried 6-0.

Vote Record:

Alan	FOR
Jenny	FOR
Maegan	FOR
Keith	FOR
Mitchell	FOR
Marcus	FOR
Shane	ABSENT

Time was provided for closing comments or further questions. Jenny made a motion and Maegan seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:15 p.m.

Alan Birkenfeld, BOE President

Maegan Rowland, BOE Secretary