# *Notice of Regular Meeting*
# *Nazareth Independent School District*
# *Board of Education*
# *April 9, 2025, 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 9th of April, 2025 at 7:30 p.m. in the Nazareth ISD Board Room, 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 (Allison)**
- **1.C Pledge (Maegan)**
- **1.D Mission Statement (Mitchell)**
- **1.E Open Forum**

**2. Public Hearing on Annual Review of Wellness Plan & Triennial Assessment**

**3. Principal's Report**
- **3.A Enrollment and Attendance Rate**
- **3.B Calendar of Events**
- **3.C Academic Update**
- **3.D 2025-2026 NHS Course Guide**

**4. Superintendent's Report**
- **4.A Current Bills**
- **4.B Finance Reports & Quarterly Report**
- **4.C Bank Reconciliations/Cash Flow**
- **4.D Budget Amendments—if applicable**
- **4.E Pledged Securities**
- **4.F Castro CAD Monthly Tax Collection Report**
- **4.G Facilities and Operations**
- **4.H Transportation**
- **4.I Personnel—2025-2026 Salary Schedules & Stipends**
- **4.J School Calendar**
  - **4.J.1 Administrative Changes to the 2024-2025 calendar**
  - **4.J.2 SBDM recommended calendar for 2025-2026**
- **4.K Bond and Construction Updates**
- **4.L 2025-2026 Transfer Students**
- **4.M Instructional Material Allotment & TEKS Certification for 2025-2026**
- **4.N BOE Training Opportunities--TASB Spring Workshop at WTAMU—Wednesday, May 21**

**5. Consent Agenda (Action Item)**
- **5.A Consider approval of the minutes of regular meeting on March 12, 2025**
- **5.B Consider approval of finance reports & quarterly report**
- **5.C Consider approval of current check payment list**
- **5.D Consider approval of budget amendments—if applicable**
- **5.E Consider approval of 2025-2026 salary schedules & stipends**

**5.F Consider approval of administrative changes to the 2024-2025 school calendar**
**5.G Consider approval of the 2025-2026 school calendar as recommended by the SBDM**
**5.H Consider approval of the 2025-2026 NHS Course Guide**
**5.I Consider approval of Instructional Material Allotment & TEKS Certification for 2025-2026—if applicable**

**6. Public Hearing on Campus Intruder Audit Results (Information)**

**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. Consideration and possible action to approve a Standard Form of Agreement between Owner and Architect, AIA Form B101-2017 as amended by the District, with Shiver Megert & Associates, to provide professional services related to the District's NHS and NJHS Renovation Project, RFQ 2025-01.**

**(Action Item)**

**9. Deliberation and possible action to adopt a Board resolution to:**
**7.A Join with other educational entities in an interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et. seq., to form and/or participate in the "Region 16 EDNET Fiber Consortium"; and**
**7.B Authorize the Superintendent of the District to sign the Region 16 EDNET Fiber Consortium Interlocal Agreement on behalf of the board and to take such action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers as a Member of the Consortium on behalf of the District.**

**10. Board members' comments and questions**

**11. 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 6:00 pm on April 4, 2025.

Dr. Kara Sue Garlitz

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