Nazareth ISD BOE
Regular Meeting
September 9 2026

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

The Public Hearing was opened by President Alan Birkenfeld at 7:32 p.m. Superintendent Garlitz presented information concerning SB-12 and certification of compliance. Following the reports, the hearing was closed by President Birkenfeld at 7:44 p.m.

Under the Principal's Reports, Mrs. Howell & Dr. Hunt discussed enrollment, presented important dates on upcoming calendar, and gave an academic update.

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, activity accounts, transportation report, facilities and operations report. Approval of the check lists, financial reports, and 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 99.61% of current M&O and I&S have been collected.

Dr. Garlitz presented the current substitute list for current year as well as the District Improvement Plan for 2026-2027. The DIP will be included under the Consent Agenda. An update on construction, renewable energy projects, child nutrition, and training opportunities was presented.

A motion to approve the Consent Agenda including the August 26 special meeting minutes as presented, the financial and quarterly reports, current check payment lists, and approving the District Improvement Plan was made by Shane. The motion was seconded by Mitchell, and the motion carried 6-0.

Vote Record:

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

Mitchell made the following motion, "I move to approve the Certification of Compliance with Certain Laws under Texas Education Code 39.008 as Enacted by Senate Bill 12 of the 89th Texas Legislative Session, as presented, and authorize the superintendent to complete the certification report." It was seconded by Marcus, and the motion carried 6-0.

Vote Record:

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

Marcus made a motion to purchase a 2027 Ford Expedition from Silsbee Ford. The motion was seconded by Mitchell, and the motion carried 6-0.

Vote Record:

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

Time was allowed for board members' comments and questions.

Shane made a motion and Keith seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:41 p.m.

Alan Birkenfeld, BOE President

Maegan Rowland, BOE Secretary