



## Notice of Meeting

### Board of Education

#### Nazareth Independent School District

May 14, 2003

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held the **14<sup>th</sup> of May 2003 at 8:00 p.m.** in the Superintendent's Office/Board Room, Nazareth School Building, 101 South First Avenue, Nazareth, Texas

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

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 be taken in the same order as shown on this meeting notice)*

**1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

- 1.1 Roll call and establish a quorum
- 1.2 Prayer (Dwayne )
- 1.3 Pledge (Judy)
- 1.4 Mission Statement (Patti)

**2. PUBLIC COMMENTS/OPEN COMMUNITY FORUM**

The Public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meetings Act Board Members cannot discuss or vote on issues not posted on the agenda. Please limit comments to 5 minutes per speaker. (BED Local)  
Sign in with recording secretary.

**3. Principal Report**

- 3.1 Student Number
- 3.2 Student Achievement
- 3.3 End of School Activities
- 3.4 Signing of Diplomas
- 3.5 Scholarship Update

**4. Athletic Director Report**

- 4.1 Year end Athletic Report
- 4.2 Proposed UIL Football Classification

**5. Superintendent Report**

- 5.1 Current Bills
- 5.2 Legislative Update
- 5.3 School Finance Terms
- 5.4 Summer Repairs
- 5.5 Staffing Patterns
- 5.6 Employee Resignations
- 5.7 Staff Development Calendar
- 5.8 STAR-Texas Update
- 5.9 TASB Board Training at WTAM&U

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| <b>6. CONSENT AGENDA</b>                                    | (Action required)    |
| Minutes of regular meeting of April 10, 2003.               |                      |
| Donation  |                      |
| <b>7. NEW BUSINESS: CONSIDER/DISCUSS</b>                    |                      |
| 7.1 D.S.A Incorporated Construction Management Presentation | (No Action Required) |
| 7.2 Huseman Inc. Construction Management Presentation       | (No Action Required) |
| 7.3 Consider Employment of Teachers                         | (Action Required)    |
| 7.4 Consider 2003-2004 Transfer Students                    | (Action Required)    |
| 7.5 Consider Selection of Construction Management           | (Action Required)    |
| 7.6 Consider Board Standard Operating Procedures            | (Action Required)    |
| 7.7 Consider NISD General Scholarship Amounts               | (Action Required)    |
| 7.8 Consider Applying for IFA Grant                         | (Action Required)    |
| 7.9 Consider June meeting date or time                      | (Action Required)    |
| 7.10 Consider Staffing Patters 2003-2004                    | (No Action Required) |
| 6.1 Discuss Updated NISD Training Rules                     | (No Action Required) |
| 6.2 Discuss NISD Corporal Punishment Policy                 | (No Action Required) |
| 6.3 Consider Election of Board President                    | (Action Required)    |
| 6.4 Consider Election of Board Vice President               | (Action Required)    |
| 6.5 Consider Election of Board Secretary                    | (Action Required)    |
| 6.6 Adjournment   | (Action Required)    |

*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.
- 551.083 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.

Dated May 8, 2003

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Marshall A. Harrison, Superintendent  
For the Board