

**Board of Education
Regular Meeting
March 17, 2004**

President Keith Hoelting called the meeting to order at 8:00 p.m. Other members present were Vice-President Jim Hoelting, Secretary Jeanie Birkenfeld, Judy Kleman, and Rex Ramaekers. Absent were Dwayne Kleman and Patti Kern. Also present were Superintendent Marshall Harrison, Principal Deb Clinton, and Fidelis Fetsch. Jim led the prayer, Judy led the pledge, and Rex read the mission statement.

Mr. Fetsch presented information on possible new band uniforms. Jim made a motion and Rex seconded it to award the bid as per Texas Education Code 44.031, for band uniforms to the most qualified bidder as established by band uniform specifications configured by Nazareth ISD to the following bidder, Fruhauf, for the bid price of \$25,070.25. The motion passed unanimously 5-0.

Mr. Fetsch exited and Brenda Schulte entered the meeting at 8:29 p.m.

Mrs. Clinton reported that we have a one new student. Andrew Brockman and Ross Birkenfeld got third place at state in cross-examination debate. We got 16 pigs into the Houston Livestock Show, with one Breed Champion. She talked about implementing a Spanish program for the elementary students. She reported that 100% of third graders passed the TAKS Reading. She and Mrs. Schulte talked about AP classes. The AP classes are a requirement for the Distinguished Program for graduation requirements. This affects additional state funding, as does Spanish III and College Courses. She talked about a possible new program called Seniors Around School (SAS) with our senior citizens. Norita Hoelting has agreed to help organize this program.

Mrs. Schulte exited the meeting at 8:45 p.m.

Mr. Harrison gave a report on current bills, termite in the Superintendent's house, bank balances, the construction fund expenditures, the report that is going to the Comptroller's Office concerning our tax base, our technology coordinator may be split among 2 schools next year instead of 3 because Silverton is dropping from the contract. He reported that we are not going to lose any state money due to extra transfer students, 1 in Dimmitt and 5 in Hart. Transfer students only have to fill out an application once, not each year, and will be approved or disapproved by the Superintendent. He reviewed the new accountability standards.

Judy made a motion and Rex seconded it to approve the consent agenda with noted changes to the minutes. The motion passed unanimously 5-0.

Jeanie made a motion and Judy seconded it to approve the Nazareth I.S.D. School Calendar for 2004-2005 as presented. The motion passed unanimously 5-0.

Rex made a motion and Jim seconded it to appoint the Nazareth I.S.D. Site Base Committee to implement the placement of Health Advisory Committee and Medical Advisory Committee. The motion passed unanimously 5-0.

Judy made a motion and Jim seconded it that Nazareth I.S.D. complete the Consolidated Application for Federal Funding for the following programs: Title I Part A, Title II Part A, Title II Part D, Title IV Part A and Title V Part A. Also Nazareth will not complete the Consolidated Application for Federal Funding for the following federal programs: Title I Part C, Title I Part D, Title III LEP, and Title III Immigrant. The motion passed unanimously 5-0.

Rex made a motion and Judy seconded it to approve the recommendation of Superintendent Harrison to extend an offer of a one-year term contract to the following persons: Darlene Fetsch, Sheryl Damron, Stacy Gerber, Darren Hefley, Angela Hochstein, Rita Huckert, Cynthia Huseman, Melissa Kleman, Nicole Kleman-Schulte, Bobby Oaks, Anita Scarbrough, and Beverly Schulte and offer a one-year probationary contract to the following persons: Becky Book, Heather Birkenfeld, Sara Hunter, and Randi Oaks. The motion passed unanimously 5-0.

Judy made a motion and Jim seconded it to approve the recommendation of Superintendent Harrison to extend an offer of a one-year Multi-Assignment Term Contract to the following persons: Ricky Peacock, Michael Scarbrough, Brenda Schulte, and Amy Huseman and a one-year Multi-Assignment Probationary Contract to the following person: Robert Shae Sanford. The motion passed unanimously 5-0.

Judy made a motion and Rex seconded it to approve the recommendation of Superintendent Harrison to extend an offer of a one-year Multi-Assignment Term Contract to the following person: Fidelis Fetsch. The motion passed unanimously 5-0.

Jim made a motion and Rex seconded it to adjourn. The motion passed unanimously 5-0.
The meeting adjourned at 9:38 p.m.

Read and Approved the 14th of April 2004

Keith Hoelting, President

Jeanie Birkenfeld, Secretary