

**Board of Education
Regular Meeting
April 14, 2004**

President Keith Hoelting called the meeting to order at 8:25 p.m. Other members present were Vice-President Jim Hoelting, Rex Ramaekers, Patti Kern, Judy Kleman, and Dwayne Kleman. Jeanie Birkenfeld was absent. Also present were Superintendent Marshall Harrison and Principal Deb Clinton. Jim led the prayer, Judy led the pledge, and Rex read the mission statement.

Mrs. Clinton reported that the student count is 222.

- At the UIL Academic Meet, Nazareth won the meet and 14 students advanced to the regional meet.
- The band received a II (Excellent) in concert competition, and a I (Superior) in Sight Reading.
- In District Track, the girls team won and the boys team placed 2nd. Eighteen students will advance to Area Track.
- In District Tennis, both the boys and girls teams won district. Both boys and girls teams advance to regional tennis. Both Girls doubles teams advance to regional tennis. Boys singles and girls singles advanced to regional tennis. All members of the Nazareth Tennis program placed 3rd or above.

Mr. Harrison gave a report on current bills, construction fund expenditures, construction update, student transfer update, and personnel update. Mr. Harrison will be gone April 20-22, to attend meetings in Austin on the upcoming Legislative Special Session. He mentioned that it will be important to maintain our student count and to maximize our tax effort for the 2004-2005 school year. This will establish how the state will pay us for the 2005-2006 school year. He also stated that the Teacher Appreciation Breakfast will be on Monday, May 3, 2004 at 8 a.m. School will start one hour late so the teachers can attend.

Jim made a motion, and it was seconded by Rex to approve the consent agenda with noted changes to the minutes. The motion passed unanimously, 6-0.

A motion was made by Dwayne and seconded by Rex to award the bid as per Texas Education Code 44.031 for tile and carpet to the most qualified bidder as established by specifications configured by Nazareth Independent School District to the following bidder: Higginbotham Bartlett for the bid price of \$22,877.55. The motion passed unanimously, 6-0.

A motion was made by Rex and seconded by Dwayne to approve the recommendation of Superintendent Harrison to extend an offer of a one year Multi-Assignment Probationary Contract to James Foster. The motion passed unanimously, 6-0.

A motion was made by Patti and seconded by Jim to adjourn. The motion passed unanimously, 6-0. The meeting adjourned at 10:05 p.m.

Read and Approved the 12th of May 2004

Keith Hoelting, President

Jeanie Birkenfeld, Secretary