

**Nazareth ISD BOE Special Meeting
July 27, 2004**

The purpose of this meeting was to tour the Cafeteria Renovation and Roofing project with Joe Grimes of Grimes and Associates.

All board members were present including the Superintendent Marshall Harrison.

The board viewed the renovate cafeteria and the roofing project on the main building. Several board members questioned Joe over the time issue regarding the delay in construction project. Joe presented each board member with letter stating the reasons for the delay in the project.

Joe then put together the 'punch list' and departed. The board and Marshall then went and toured the work being done on the main building, by NISD staff members.

The meeting adjourned at 8:45 a.m.

Read and Approved September 15, 2004

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretary

**Nazareth ISD BOE Regular Meeting
August 11, 2004**

President Keith Hoelting called the meeting to order at 8:07 p.m. Other members present were Vice-President Jim Hoelting, Secretary Jeanie Birkenfeld, Judy Kleman, Dwayne Kleman, Patti Kern, and Rex Ramaekers. Also present was Superintendent Marshall Harrison. Jeanie Birkenfeld led the prayer, the pledge by Jim Hoelting, and the mission statement was read by Dwayne Kleman.

Mr. Harrison gave the superintendent's report answering questions on the bills, talking about the transfer students and the legality of them changing their ethnicity on the transfer list. He said he contacted our school lawyer and was told that we cannot question them and that the burden is on the parent to prove their ethnicity if legal action is taken. He answered questions about state payments and the general fund. He discussed the 2003-04 budget, stating an expected deficit of \$203,247.13, including \$92,000 for construction, \$66,746 overpayment from the state, \$38,041.13 additional expense, and \$6460 overpayment from TRS. He reported that we did not receive the IFA funding because the state funded 16 schools and we were 37th on the list. He reported that Luis Pena has decided not to return to work and that K'Lynn Gerber did not show up to accept the paraprofessional job. He gave a breakdown of maintenance and custodial hours and work duties. He presented the state payment report, Reconciled Bank balances, and construction expenditures as of July 31, 2004. He presented the Business Office Procedures that is now required by the state. He presented a new program of charging tuition for transfer students.

Jim made a motion and Dwayne seconded it to approve the consent agenda. The motion passed unanimously.

Rex made a motion and Jim seconded it to propose the tax rate for publication at \$1.42 for M&O taxes and \$.21 for I&S tax for a total tax rate of \$1.63 per hundred-dollar valuation. The motion passed unanimously.

Rex made a motion and Patti seconded it to set the date for the Budget and Tax Rate public hearing for August 28, 2004, at 8:00 a.m. The motion passed unanimously.

Jim made a motion and Dwayne seconded it to establish the tuition rate for all transfer students at \$150.00 per semester with all tuition being due by the tenth class day of each semester, with all non paid tuition resulting in the rejection of student's transfer to NISD, with the exception for a waiver of tuition for all students who qualify for Free or Reduced Lunch. The motion passed unanimously.

A budget workshop was held in which the board reviewed a budget for 2004-05.

Jeanie made a motion and Judy seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 11:30 p.m.

Read and Approved September 15, 2004

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretary

Nazareth ISD Special Meeting August 18, 2004

President Keith Hoelting called the meeting to order at 8:13 p.m. Other members present were Vice-President Jim Hoelting, Secretary Jeanie Birkenfeld, Judy Kleman, Dwayne Kleman, and Rex Ramaekers. Patti Kern was absent. Others present were Superintendent Marshall Harrison, Principal Deborah Clinton and others (see attached sign-in sheet). Dwayne Kleman led the prayer, the pledge by Rex Ramaekers, and the mission statement was read by Judy Kleman.

Barbara Schulte entered the meeting at 8:18 p.m.

An open community forum was held in which Darren Hefley spoke about the tuition rate for transfer students and how it affects him. He spoke about how important Nazareth ISD is for him and his family and how he would like to live in Nazareth if it were possible. He spoke of the hardship the tuition rate would cause him. Lisa Schulte spoke in support of the teachers and what a great job she thinks these teachers do with our students. She said she would like the teachers to feel appreciated by the board and community.

Judy spoke of how she felt like the teachers deserved the privilege of having their children attend school tuition-free. Jeanie spoke of how she felt it would be discrimination to charge some employees tuition and let others live in school housing. Also, she spoke of how it will be hard in the future to attract teachers if they know they will have to pay tuition for their children. Keith spoke of extending the 10 days for this semester since it was such a quick decision. Jim spoke of how the decision was a financial decision and felt it is fair since taxes go up every year. Judy spoke about how it would be a poor financial decision if a teacher decides to enroll their child in another district because we will lose state money on that child. Rex stated that we have to look at the long-term financial effects. Judy spoke about the stability of our staff.

Judy made a motion to extend the 10 days for payment of the tuition to 30-60 days and then at the superintendent's discretion a payment plan may be made with the tuition set at \$150 with the exemption for staff children and children whose parents qualify for free and reduced lunches and Jeanie seconded it. The motion failed 4 to 2, with Judy and Jeanie voting for it and Keith, Jim, Rex, and Dwayne voting against it.

Rex made a motion and Dwayne seconded it to go into executive session. The motion passed unanimously.

Everyone on the attached sign-in sheet, who had not previously exited, and Deborah Clinton exited the meeting at 8:48 p.m.

The board went into executive session at 8:50 p.m. The board exited executive session at 9:29 p.m.

Judy made a motion and Dwayne seconded to amend the original motion for the tuition rate for transfer students that was passed at the August 11, 2004, Regular BOE Meeting to add a one-time exception for the 2004 fall semester tuition payment to be due by October 1, 2004, with NISD employees having the option of withholding the tuition fee from their monthly paycheck. The motion passed unanimously.

Jim made a motion and Rex seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:47 p.m.

**Read and Approved
September 15, 2004**

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretary

**Nazareth ISD BOE Special Meeting
August 28, 2004**

The meeting was called to order by President Keith Hoelting at 8:10 a.m. Other members present were Vice-President Jim Hoelting, Judy Kleman, Patti Kern, and Rex Ramaekers. Also present was Superintendent Marshall Harrison. Keith led the prayer, the pledge by Marshall, and the mission statement was read by Patti.

The purpose of this meeting is to have a Budget Hearing and to adopt the tax rate. There was no public or community forum.

Jim made a motion and Rex seconded it to adopt the Budget Proposal as presented by the administration for the 2004-2005 fiscal year. The motion passed unanimously.

Rex made a motion and Jim seconded it to set the Maintenance and Operating tax at \$1.42 per hundred-dollar valuation with an Interest and Sinking tax of \$.21 per hundred dollar-valuation for a total tax rate of \$1.63 per hundred-dollar valuation. The motion passed unanimously.

Patti made a motion and Jim seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 8:25 a.m.

Read and Approved September 15, 2004

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretary

**Nazareth ISD BOE Special Meeting
August 28, 2004**

President Keith Hoelting called the meeting to order at 8:30 a.m. Other members present were Vice-President Jim Hoelting, Judy Kleman, Patti Kern, and Rex Ramaekers. Also present was Superintendent Marshall Harrison.

There was no public or community forum.

Patti made a motion and Jim seconded it to approve the Consent Agenda. The motion passed unanimously.

Rex made a motion and Judy seconded it to accept the bid for diesel and gasoline from West Texas Gas at a bid price of \$1.37 per gallon for diesel and a bid price of \$1.38 per gallon for gasoline and to accept the bid from Hoelting Supply for the bid price of \$.036 per gallon above cost. The motion passed unanimously.

Judy made a motion and Patti seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 8:45 a.m.

Read and Approved September 15, 2004

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretar