

**Nazareth ISD BOE  
Regular Meeting  
October 13, 2004**

The meeting was called to order by President Keith Hoelting at 8:15 p.m. Other members present were Vice-President Jim Hoelting, Secretary Jeanie Birkenfeld, Judy Kleman, and Patti Kern. Absent were Dwayne Kleman and Rex Ramaekers. Also present was Superintendent Marshall Harrison, Principal Deb Clinton, Nicole Schulte, and Sheryl Damron. The prayer was led by Jim Hoelting, the pledge by Patti Kern, and the mission statement was read by Judy Kleman.

Jeanie asked for clarification on how the board wants minutes to be typed and what should be included since they were amended for the August Special Meeting and recommendations for changes to the September Regular Meeting were sent to board members. Mr. Harrison and Keith spoke about what they expected.

A public hearing on the NISD FIRST Rating was held in which the report from TEA was presented and NISD received a Superior Rating for the 2002-03 school year the second consecutive year.

Mrs. Clinton gave her report on student numbers being at 220, NISD received and Exemplary Rating from TEA for the 2003-04, college Algebra is up and running, and on upcoming events. Keith, on behalf of the board, commended the administration, staff, and students on working hard and doing well for the exemplary rating.

Mr. Harrison gave his report reviewing the current bills, he gave a budget update for the current school year, a report on the TASA/TASB Convention at which he and Keith presented, told about PAASB Meeting on Thursday, October 21, a TASB Legal Update on November 4. He thanked Judy for the Dairy Max grant that was received in which we will purchase a milk vending machine. He gave a current state payment report and stated that we received extra EDA and less IFA, but the total was greater than we budgeted. No tax collections thus far for the 2004-05. There was not a reconciled bank statement because the auditor has the September bank statement.

The consent agenda included budget amendments for TRS insurance payments to teachers, AR Math, and the Drerup house, donations received from the Band Parents \$12,577.12, Keith Gerber \$500, Knights of Columbus \$250, and American Legion \$250, vacation days for Mr. Harrison. Judy made a motion and Jim seconded it to approve the consent agenda with noted changes to the minutes. The motion passed unanimously 5-0.

Judy made a motion and Patti seconded it to change the Local Policy DEC as presented by the administration. The motion passed unanimously 5-0.

Jim made a motion and Patti seconded it to authorize Superintendent Harrison to dispose of surplus equipment which is not needed for the daily operation of the school. The motion passed unanimously 5-0.

Jeanie made a motion and Judy seconded it to approve the Certificate of Substantial Completion as presented by Grimes and Associates. The motion passed unanimously 5-0.

Patti made a motion and Judy seconded it to amend the motion made at the August 28, 2004, meeting for the acceptance of the fuel bid from West Texas Gas to be changed to accept the fuel proposal for gasoline and diesel for \$.03 below price discount minus the state and federal taxes from West Texas Gas. The motion passed unanimously 5-0.

Judy made a motion and Patti seconded it to adjourn. The motion passed unanimously 5-0. The meeting adjourned at 9:30 p.m.

**Read and Approved  
November 10, 2004**

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Keith Hoelting, Board President

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Jeanie Birkenfeld, Board Secretary