

**Nazareth ISD BOE  
Regular Meeting  
March 16, 2005**

The meeting was called to order by President Keith Hoelting at 8:08 p.m. Other members present were Vice-President Jim Hoelting, Dwayne Kleman, Judy Kleman, Patti Kern, Rex Ramaekers, Jeanie Birkenfeld. Also present was Superintendent Marshall Harrison, Principal Deborah Clinton, Rodney Schulte, and Amy Huseman. The prayer was led by Dwayne Kleman, the pledge by Judy Kleman, and the mission statement was read by Jeanie Birkenfeld.

The Principal's Report consisted of numbers being at 216. Mrs. Clinton reported that all but one of the 3<sup>rd</sup> and 5<sup>th</sup> graders passed the TAKS Reading Test. She reported that 1 3<sup>rd</sup> grader had a perfect score. She gave a list of dates of upcoming activities and spoke about the Prom Guidelines stating that they are the same as they always have been. She spoke about getting the senior citizens involved in the classrooms and in the school. She thanked the Board for renewing her contract.

Jim congratulated Coach Huseman on a great season and state championship. Mr. Harrison announced that Coach Huseman and Coach Scarbrough are Globe News Coaches of the Year.

The Superintendent's Report consisted of the current bills, budget update, and an investment report of renewing our \$100,000 CD. He reported about board trainings of PAASB in April and TASB in May. He also stated that he would like for the board to attend the state conference in September. He also stated that he is nominating Nazareth ISD BOE for Region 16 Board of the Year. He gave a legislative update reporting on HB2 stating that it appears the \$3000 teacher pay raise will pass, in which only \$1000 is funded by the state. He stated there is no new money coming from the state. He stated that next year's budget will include resurfacing the tennis courts, the teacher pay raise along with a pay raise for all employees not included. He spoke about EDA and IFA money. There will probably be no new IFA money, but current contracts should be fine. Hopefully, there will be EDA money. He reported on the status of the windfarm application. He reported that the teachers are going to start a "Golden Apple" award for teacher of the month with all recipients names going into a drawing at the end of the year. He reported everyone's hours of board training.

The consent agenda consisted of the minutes of the February meeting and renewal of workman compensation and a donation of \$98.46 from Target and of \$300 from Agro Distribution. Judy made a motion and Dwayne seconded it to approve the consent agenda. The motion passed unanimously.

Rex made a motion and Patti seconded it to cancel the school board election, as certified by the Superintendent that all candidates to appear on the ballot will be unopposed. The motion passed unanimously.

Dwayne made a motion and Jeanie seconded it to set the 2005-06 tuition rate for all non-employee transfer students at \$150.00 per semester and with all employee transfer students being exempt from the tuition rate, with the exception for a waiver of tuition for all students who qualify for Free or Reduced Lunch and to authorize the Superintendent to set due date for all payments and all payment arrangements or delay of payments. The motion passed unanimously.

Judy made a motion and Rex seconded it that Nazareth ISD complete the Consolidated Application for Federal Funding for the following federal 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.

Amy Huseman exited the meeting at 8:53 p.m.

At 8:54 p.m. we went into Executive Session under Texas Government Code Section 551.074 to discuss personnel.

At 9:39 p.m. we exited Executive Session. Amy Huseman re-entered the meeting at 9:40 p.m.

Jim 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, Rita Huckert, Cynthia Huseman, Melissa Kleman, Nicole Schulte, Bobby Oaks, Anita Scarbrough, Becky Book, Heather Birkenfeld, Sara Hunter, and Randi Oaks, and to extend an offer of a one-year probationary contract to the following person: Angela Harrison, and to extend an offer of a one-year Multi-Assignment Term Contract to the following persons: Ricky Peacock, Michael Scarbrough, Brenda Schulte, Amy Huseman, Angela Hochstein, and Fidelis Fetsch, and to extend an offer of a one-year Multi-Assignment Probationary Contract to the following person: Wesley Johnson. The motion passed unanimously.

The board discussed having a Board/Spouse Recognition Dinner at Rafter G on April 9, 2005, meeting at Judy's house at 6:30 p.m.

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

**Read and Approved on  
April 13, 2005**

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**Keith Hoelting, Board President**

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**Jeanie Birekenfeld, Board Secretary**