

**Nazareth ISD BOE  
Regular Meeting  
April 13, 2005**

The meeting was called to order by President Keith Hoelting at 8:01 p.m. Other members present were Vice-President Jim Hoelting, Dwayne Kleman, Judy Kleman, Patti Kern, Rex Ramaekers, Jeanie Birkenfeld. Also present were Superintendent Marshall Harrison, Principal Deborah Clinton, Rodney Schulte, Sara Hunter and Cindy Huseman. The prayer was led by Keith Hoelting, the pledge by Rex Ramaekers, and the mission statement was read by Judy Kleman.

The Principal's Report by Mrs. Clinton consisted of student numbers at 214, 3 students earned state recognition in the Duke University Talent Search, Nazareth High School won the UIL Academic Meet with 10 students qualifying for regionals on April 22, 14 students qualified for the Area Track Meet on April 15, next year's junior high math program will be taught by Stacy Gerber, along with Becky Book splitting the 7<sup>th</sup> graders and high school math, and the Principal's Newsletter.

The Superintendent's Report by Mr. Harrison consisted of current bills. The budget report stated that our revenues are 3.17% ahead of expenditures, we will seek bank bids this year, our end of year refined ADA should be 211 and our budget was based on 210. He spoke about board training of TASB Spring Workshop at WTAMU on May 18 and the state conference stating that he needs to know by June who is interested in going, and PAASB will be held on April 19. He gave a legislative update. He gave a report on proposed capital outlay that had the administration's, elementary and secondary teachers' rankings of what they feel are the most important things the school needs. He reported that all of our Special Ed policies must be online by law with a one-time fee of \$1700 and an annual fee of \$800. The TAKS passing standards are increasing each year. He reported that we did not receive the donation from Northwest Texas Sports Medicine for our basketball tournament. He gave Coach Scarbrough permission to take his team back to the Whataburger Tournament. He gave a transfer student update that stated we have been in compliance all year and that we haven't received any notification that TEA will withhold money.

Deb Clinton, Sara Hunter, and Cindy Huseman exited the meeting at 8:46.

At 8:46 p.m. we entered executive session under Texas Government Code 551.074.

At 9:05 p.m. we exited executive session.

Deb Clinton, Sara Hunter, and Cindy Huseman entered the meeting at 9:05 p.m.

The consent agenda consisted of the minutes of the March meeting. Jim made a motion and Patti seconded it to approve the consent agenda. The motion passed unanimously.

Patti made a motion and Judy seconded it to accept the Professional Services, as per Texas Government Code 2254.002, for the 2004-2005 financial audit to be performed by Brown, Graham, and Co. PC. The motion passed unanimously.

Dwayne made a motion and Judy seconded it to set the 2005-2006 Pre-Kindergarten tuition rate at \$50.00 per month with children who qualify for Free or Reduced Lunch to be exempt from paying tuition. The motion passed unanimously.

No action taken on item 6.3 the School Calendar because TEA lost our waiver.

Dwayne made a motion and Jim seconded it to have the Teacher/Staff Appreciation Breakfast on May 2, 2005, at 8:00 a.m.. The motion passed unanimously.

On behalf of the Board, Keith told Rex he appreciated all of his years of service to NISD.

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

The meeting adjourned at 9:17 p.m.

**Read and Approved  
May 11, 2005**

---

Keith Hoelting, Board President

---

Jeanie Birkenfeld, Board Secretary

