

**Nazareth ISD BOE
Regular Meeting
May 11, 2005**

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, Dwayne Kleman, Judy Kleman, Patti Kern, Rodney Schulte. Also present were Superintendent Marshall Harrison, Principal Deborah Clinton, Brenda Schulte, and Heather Birkenfeld. The prayer was led by Jeanie Birkenfeld, the pledge by Jim Hoelting, and the mission statement was read by Rodney Schulte.

Rita Huckert entered the meeting at 8:16 p.m.

The new board members, Jeanie Birkenfeld, Judy Kleman, and Rodney Schulte, read their oaths and were sworn in.

The Principal's Report by Mrs. Clinton consisted of student numbers at 218. Eight students advanced to UIL regional in Academics and 4 advanced to state winning 2 silver medals and a bronze medal, 6 students advanced to UIL State Solo & Ensemble Contest, 6 students advanced to regional in track and 1 to state, and 9 students advanced to regional and 6 to state in tennis winning 3 gold medals and 2 silver medals. She gave a list of dates to remember of year-end events.

Jeanie Birkenfeld, on behalf of the board congratulated Brenda Schulte and her students on their success in journalism and tennis. She asked Mrs. Clinton and Mr. Harrison to congratulate other teachers, coaches, and students on their successes.

The Superintendent's Report by Mr. Harrison consisted of the current bills, along with a budget report stating that revenue is outpacing expenditures by 1.82% with the 2 lowest functions being the principal's and superintendent's offices. The budget report also included that we have received one bank bid from Hale County State Bank and that all bids will be opened at 12:00 noon on June 8, 2005. He mentioned that the TASA/TASB state conference will be held on September 22 through September 25 in Houston and spouses are invited with individuals picking up the expense of their spouse. He reminded everyone of the TASB Spring Workshop at WTAMU on May 18. He reported that with Mrs. Clinton is moving to Plainview and he wants to convert her current house into an administration building so we can use the current superintendent's office for a classroom. He spoke about replacing the windows in the Quonset gym due to the fact that we are losing heat. The plans are to replace the north wall in 2005-2006 and the south wall in 2006-2007. He presented a transfer list for the 2005-2006 that includes 54 students, with the projected enrollment being 225-230. He gave a legislative update stating that it appears we will not get less money per student next year than we received this year. He presented a budget based on CSHB2 as it currently reads. He stated that it is almost certain that teachers will get a pay raise that will be funded by the state and taxes will decrease. He reported that we have 100% passing rate of the TAKS reading at 3rd grade, but we still have 1- 5th grader who has not passed. Mrs. Clinton stated that the 5th grader's guardian asked for us to waive the 3rd administration of the test and to retain him. He gave a personnel update stating that Mona Brockman will be the Cafeteria Manager and School Secretary, Mary Beth Gerber has resigned effective at the end of the year, Cyrilla Robb will take Mary Beth's place, Sara Hunter will be co-teaching kindergarten with Nicole Schulte, and Mike Scarborough has resigned as Athletic Director.

Deb Clinton, Rita Huckert, Heather Birkenfeld, and Brenda Schulte exited the meeting at 9:15 p.m.

The board entered executive session under 551.074 to discuss personnel at 9:16 p.m.

The board exited executive session at 10:26 p.m.

Deb Clinton, Rita Huckert, Heather Birkenfeld, and Brenda Schulte entered the meeting at 10:27 p.m.

The consent agenda consisted of minutes of the regular April board meeting and budget amendments. Dwayne made a motion and Jim seconded it to approve the consent agenda with noted changes to the minutes. The motion passed unanimously.

Jim made a motion and Dwayne seconded it to approve the 2005-2006 school calendar as presented. The motion passed unanimously.

Jeanie made a motion and Dwayne seconded it to accept the bid price of \$88,253.00 Thomas Bus Gulf Coast as per Texas Education Code 44.033 with delivery of bus being September 1, 2005 or later. The motion passed unanimously.

Judy made a motion and Jim seconded it that Nazareth ISD finance the bus at a purchase price of \$88,253.00 as per Texas Education Code 34.005 with 5 annual payments of \$19,852.66 with payments being due on December 15th or earlier of each year with the first payment being due on December 15, 2005, and to authorize Superintendent Harrison to execute all loan documents with the annual payment being \$19,852.66. The motion passed unanimously.

Judy made a motion and Rodney seconded it to approve the recommendation of Superintendent Harrison to extend an offer of a one-year Multi-Assignment Term Contract to Mike Scarborough. The motion passed unanimously.

Jim made a motion and Dwayne seconded to assign the supplemental duty of Athletic Director to the Superintendent for the 2005-06 school year and compensate him for this extra duty with a stipend of \$2500.00 to be paid in equal installments with his regular salary, and authorize the Board to provide the Superintendent with written notice of his supplemental duties. The motion passed unanimously.

Jeanie made a motion and Jim seconded to elect Keith Hoelting as Board President by acclamation. The motion passed 6-0 with Keith abstaining.

Dwayne made a motion and Rodney seconded it to elect Jim Hoelting as Vice-President by acclamation. The motion passed 6-0 with Jim abstaining.

Dwayne made a motion and Patti seconded it to elect Jeanie Birkenfeld as Secretary by acclamation. The motion carried 6-1 with Jeanie voting against it.

Dwayne made a motion and Rodney seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 10:54 p.m.

**Read and Approved
June 8, 2005**

Keith Hoelting, Board President

Jeanie Birkenfeld, Board Secretary