

**Nazareth ISD BOE
Regular Meeting
June 8, 2005**

The meeting was called to order by President Keith Hoelting at 8:00 p.m. Other members present were, Secretary Jeanie Birkenfeld, Dwayne Kleman, Judy Kleman, Patti Kern. Absent were Vice-President Jim Hoelting and Rodney Schulte. Also present were Superintendent Marshall Harrison, Angie Hochstein, and Tim Farris and Marcus Brockman of People's Bank. The prayer was led by Dwayne Kleman, the pledge by Judy Kleman, and the mission statement was read by Jeanie Birkenfeld.

Mr. Harrison reported that we had sent out on April 14, 2005, a form for bid notices to People's Bank, First United Bank, Hale County State Bank, and First State Bank of Muleshoe. The sealed bids were opened at 12:00 p.m. on June 8, 2005. People's Bank and First United Bank were well above the others and were very competitive. On our C.D., in May, First United had a 13-week T-Bill rate of .5% and People's Bank's is .75%. On checking account, in May, First United had a 3.18% interest rate and People's Bank has a 2.395% interest bank. The only charges that either bank will charge include Insufficient Fund Balance for checks from individuals is \$20 per item from First United and deposit slips at bank cost from First United, and endorsement stamps at bank cost from First United. He reported other items in the bids that were very similar. Dwayne made a motion and Judy seconded it to award the school depository contract to People's Bank, in accordance with Chapter 45, Subchapter G of the Texas Education Agency, to serve as the Depository of the school funds of Nazareth ISD, expect those school funds permitted by law to be deposited or invested otherwise at the sole discretion of the Board of Trustees of the ISD; with the qualifying dates of the contract begin on September 1, 2005, and end on August 31, 2007. The motion passed unanimously 5-0.

Tim Farris and Marcus Brockman exited the meeting at 8:25 p.m.

Mr. Harrison presented a Principal's Report that Mrs. Clinton submitted before she left for her conference. It included TAKS results, Campus Accomplishments, Discipline Reports, Programs Improvement Needed, and Personnel goals. See attached for details.

Mr. Harrison gave a Superintendent's Report which included the tax collection rate at 97.35%, budget update indicating that we ended the 2004-05 school year with 216 RADA and our budget was based on 210 RADA so we should end the year in the black. He reported that the school received a bill for \$2900 for costs incurred through a student activity account that will be passed on to this organization next year. He gave a projected 2005-06 revenue and expenditure update, stating that we won't need to increase our tax rate. He stated that he rented 6 rooms for the TASA/TASB state convention. He stated that he, Keith, and Judy will present on communication and the Advisory Committee. He gave a report on summer conferences for staff. He reported that he received a hail report from the last storm that the adjuster allocated \$22,000 and our deductible is \$25,000. He stated that we received \$1280 in revenue from the sale of the pickup, the old metal off the ag building and the truck and tractor winch. He gave a personnel update including the staff development calendar for August, a resignation from Mrs. Book and Mr. Oaks, and an update on applications for the Math Teacher position.

Angie Hochstein exited the meeting at 9:03 p.m.

The BOE entered executive session at 9:03 p.m. under Texas Government Code Section 551.074.

The BOE exited executive session at 9:29 p.m.

Angie Hochstein re-entered the meeting at 9:32 p.m.

Mr. Harrison continued his report giving a spring sports workout plan.

The consent agenda consisted of minutes from the May meeting, ESC 16 yearly contracts, Textbook Authorization Form, Budget Amendments, and Superintendent's Vacation Days. Dwayne made a motion and Judy seconded it to approve the consent agenda. The motion passed unanimously 5-0.

No action was taken on the 2005-06 NISD Salary Schedule and Supplemental Duty Pay schedule.

Judy made a motion and Patti seconded it that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 75. The motion passed unanimously 5-0.

Patti made a motion and Dwayne seconded it to appoint Superintendent Harrison as the school district's official representative to the Regional Advisory Council of the Region 16 Education Service Center. The motion passed unanimously 5-0.

Dwayne made a motion and Judy seconded it to approve the recommendation of Superintendent Harrison to extend an offer of a one-year Probationary Contract to Darrin Gilley. The motion passed unanimously 5-0.

Patti made a motion and Dwayne seconded it to adjourn. The motion passed unanimously 5-0.

The meeting adjourned at 10:00 p.m.