



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
Wednesday, December 11, 2024***

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 11th of December, 2023 at 7:30 p.m. in the Board Room, Nazareth School Building, 101 South First Street, Nazareth, Texas 79063. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

(Note: items do not have to taken in the same order as shown on this meeting notice)

- 1. Call to order**
 - 1.A Roll call and establish a quorum**
 - 1.B Prayer (Maegan)**
 - 1.C Pledge (Mitchell)**
 - 1.D Mission Statement (Allison)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Enrollment and Attendance Rate**
 - 2.B Calendar of Events**
 - 2.C Academic Update**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports**
 - 3.C Bank Reconciliations/Cash Flow Report**
 - 3.D Budget Amendments—if applicable**
 - 3.E Pledged Securities**
 - 3.F Castro CAD Monthly Tax Collection Report**
 - 3.G Facilities and Operations**
 - 3.H Transportation**
 - 3.I Personnel**
 - 3.J 2024-2025 School Calendar administrative changes-if applicable**
 - 3.K 2024-2025 Transfer Students—if applicable**
 - 3.L Debt Service & Planning Update**
 - 3.M May 3, 2025 BOE Election**
 - 3.N SCE Manual**
 - 3.O Reappoint Justin Gough as IPM Coordinator**
 - 3.P 2025-2026 West Texas Food Service Cooperative Interlocal Agreement**
 - 3.Q Superintendent Evaluation**
 - 3.R Donation from Education Foundation**
 - 3.S Rescheduling the January regular meeting**
 - 3.T Chapter 313 Update for Castro Solar One**
 - 3.U Training Opportunities and Information**
 - 3.U.1 PAASB on January 9, 2025 6:30 pm—9:00 pm (2 hours of credit available)**
 - 3.U.2 PAASB on April 3, 2025 6:30 pm—9:00 pm (2 hours of credit available)**

4. **Consent Agenda** (Action Item)
- 4.A Consider approval of the minutes of November 13, 2024 Regular Meeting
 - 4.B Consider approval of finance reports & quarterly reports
 - 4.C Consider approval of current check payment list
 - 4.D Consider approval of budget amendments—if applicable
 - 4.E Consider approval of administrative changes to 2024-2025 school calendar—if applicable
 - 4.F Consider approval of State Compensatory Education Manual
 - 4.G Consider reappointment of Justin Gough as IPM Coordinator
 - 4.H Consider approval of the 2025-2026 Child Nutrition WTFS Contract
 - 4.I Consider approving donation from Education Foundation
 - 4.J Consider rescheduling the January regular meeting to January 15, 2025
5. **Audit Report with Kevin Telchik from Stephens, Stephens & Telchik—if ready** (Action Item)
6. **Discuss and take action as necessary on matters related to district personnel, including, but not limited to performance, duties, assignment, reassignment, salaries and benefits** (Action Item)
7. **Consider approval to replace the transmission on the White Activity Bus** (Action Item)
8. **Consultation with the District's Attorney in Closed Session Pursuant to Texas Government Code 551.071 re. *Nelson v. Nazareth Indep. Sch. Dist.*** (Information Item)
9. **Board member comments and/or questions**
10. **Adjournment**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make no decisions, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask question.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

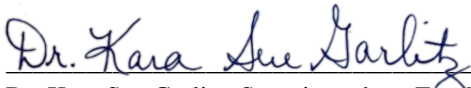
551.082 Considering discipline of a public-school child, or complaint or charge against personnel.

551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witness from a hearing.

This notice was posted at 4:00 pm, December 7, 2024



Dr. Kara Sue Garlitz, Superintendent, For the Board of Trustees