

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Thursday, April 27, 2020 – 7:00 P.M.

Newcastle School Community Room

505 Washington Avenue Newcastle, Texas 76372

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order
- II. Announcement by chairman that a quorum is present, that the meeting has been duly called and that the notice of the meeting has been duly posted for time and manner as required by law.
- III. Hearing of appeals/grievances/complaints
- IV. Consent Agenda:
 - A. Minutes of previous meetings
 - B. Payment of bills
 - C. Statement of district operations
 - D. Summary of monthly tax collections
 - E. Monthly/Quarterly Investment Report including daily rates and earnings
 - F. Necessary amendments to budget
- V. Action Items:
 - A. Consider bid from Burch Fence Co.
 - B. Consider NISD Off-Site Education Grading Policy
 - C. Discussion of, and possible Board action to adopt amendments to District Policy CCGB (Local).
 - D. Action, if any, on subjects deliberated in closed meeting:
 1. Term contract employees, dual role term contract employees, probationary contract employees
 2. Principal contract/compensation
 3. Superintendent contract/compensation
- VI. Discussion/Information Item
 - A. Presentation by consultants on Chapter 313 of the Texas Tax Code, the economic development section that addresses special property tax provisions regarding local taxation and updates on recent legislative activity affecting this section
 - B. Ben Semmes with Apex Energy presenting Young Wind project
 - C. Cyber Security Training HB 3834
 - D. Gym Floor Resurfacing
 - E. May 2 Board Election Update
 - F. Off-site instruction update, End of the year ceremonies
 - G. Information Updates – Facilities; Financial; Personnel; Enrollment; Transportation; Activities
- VII. Open Forum:
- VIII. Closed Session: A closed session may be held under the provision of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.076, Section 551.082(a), and Section 551.083.
 - A. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel(Tex. Gov't Code 551.074):
 1. Term contract employees, dual role term contract employees, probationary contract employees
 2. Principal contract/compensation
 3. Superintendent contract/compensation
- IX. Reconvene from closed session for action relative to items considered during closed session.
- X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, April 23, 2020 at 6:30: P.M. by
Evan Cardwell for the Board of Trustees

If, during the course of the meeting, any 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 Meetings Act, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.