

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday September 20, 2021– 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. Open Forum:
- IV. Hearing of appeals/grievances/complaints
- V. 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
- VI. Action Items:
- VII. Discussion/Information Item
 - A. Discuss current property values
 - B. REAP funds for 21-22 school year and plans for expenditures
 - C. Seed Tex Fest- Saturday, October 16th
 - D. Tex Sloan Scholarship fundraiser, October 23rd
 - E. End of 9 weeks- Oct 15th
 - F. Information Updates – Facilities; Financial; Personnel; Enrollment; Transportation
- VIII. Adjournment

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.