

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday September 21, 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. 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:
 - A. Discussion and Possible Authorization to purchase Clear Touch Smart panels for classrooms.
 - B. Discussion and Possible Authorization to move forward with VGI Technologies Company for addition security features to perimeter fence and existing surveillance system.
 - C. Presentation by Watchfire signs and possible purchase of Newcastle ISD marquee.
- VII. Discussion/Information Item
 - A. Financial close-out of 19-20 school year and continue discussion on potential future economic difficulties due to pandemic
 - B. REAP funds for 20-21 school year and plans for expenditures
 - C. Seed Tex Fest- Saturday, October 17th
 - D. Tex Sloan Scholarship fundraiser
 - E. End of 9 weeks- Oct 9th plan-reports
 - F. Information Updates – Facilities; Financial; Personnel; Enrollment; Travel Bus Info; Young Wind, Asynchronous Learning
- 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. Personnel-discussion of at-will employee resigning and potential replacements
- IX. Reconvene from closed session for action relative to items considered during closed session.
- X. 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.