

The NISD Board of Trustees met in the Newcastle Community Room at 505 Washington Ave on Monday July 29, 2019 at 7:00 pm for a regular meeting.

Present: Bruce Bailey, president, Dancey Creel, vice-president, Thomas Spurlin, Secretary, Michael Crossland, member, Anthony Ford , member, Kenneth Lowe, member, Tradd Strawbridge, member.

Absent:

Also Present: Evan Cardwell, superintendent, Ty Spitzer

The meeting was called to order at 7:00 pm by the president, Bruce Bailey. Motion was made by Thomas Spurlin and seconded by Anthony Ford to approve the consent agenda. Motion carried 6-0-1. Dancey Creel abstained.

Motion was made by Kenneth Lowe and seconded by Michael Crossland for consideration and approval of annual resolution relating to CNA policy. Motion carried 7-0.

Motion was made by Anthony Ford and seconded by Dancey Creel to review and approve the Student Code of Conduct. Motion carried 7-0.

Motion was made by Bruce Bailey and seconded by Kenneth Lowe to consider and approve the Teacher appraisal calendar. Motion carried 7-0.

Motion was made by Kenneth Lowe and seconded by Michael Crossland to authorize Evan Cardwell as First Public Lone Star Investment Officer. Motion carried 7-0.

Motion was made by Bruce Bailey and seconded by Anthony Ford for review and consideration of proposed M & O and I & S tax rates. Motion carried 7-0.

Motion was made by Michael Crossland and seconded by Anthony Ford to consider teacher pay schedule requirements under HB3 for 2019-2020. Motion carried 5-0-2. Tradd Strawbridge and Kenneth Lowe abstained.

Discussion and Information Items:

- A: Budget review 2019-2020.
- B: Review preliminary accountability rating.
- C: Review 2019-2020 Student Handbook.
- D: Review TRS premiums and benefits 2019-2020.
- E: Discuss Title I, II, and IV funds 2019-2020.
- F: Discuss Texas Municipal Report.

G. Information Update.

Motion was made at 7:45 pm by Bruce Bailey and seconded by Kenneth Lowe to move into executive session. Motion carried 7-0.

Motion was made at 8:10 pm by Bruce Bailey and seconded by Kenneth Lowe to come out of executive session. Motion carried 7-0.

Motion was made by Dancey Creel and seconded by Anthony Ford to consider staff pay increases for 2019-2020. Motion carried 6-0-1. Bruce Bailey abstained.

Motion was made by Dancey Creel and seconded by Kenneth Lowe to hire Gordon Grubbs on a half time probationary teacher contract for K-5 Science and Social Studies. Motion carried 7-0.

Motion was made by Michael Crossland and seconded by Anthony Ford to approve the CKC (Local) policy personnel addition. Motion carried 7-0.

Motion was made by Kenneth Lowe and seconded by Michael Crossland to adjourn meeting at. Motion carried 7-0.

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President

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Secretary