

The NISD Board of Trustees met in the Newcastle Community Room at 505 Washington Ave on Monday, November 19, 2018 at 7:00 pm for a regular meeting.

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

Absent:

Also Present: Ty Spitzer, superintendent.

The meeting was called to order at 7:00 by the president, Bruce Bailey. Motion was made by Bruce Bailey and seconded by Carla Short to approve the consent agenda. Motion carried 7-0.

Motion was made by Tradd Strawbridge and seconded by Carla Short for a resolution for participation in the West Texas Food Service Co-op for 2019-2020. Motion carried 7-0.

Motion was made by Dancey Creel and seconded by Michael Crossland for consideration of extra duty staff stipend. Motion carried 5-0-2. Bruce Bailey and Tradd Strawbridge abstained.

Consideration of EHDB (Local) policy, credit by exam with prior instruction. No action taken.

Motion was made by Tradd Strawbridge and seconded by Carla Short to grant senior discount to those 65 years and older (if they ask) for extracurricular activities. Motion carried 7-0.

Motion was made by Bruce Bailey and seconded by Tradd Strawbridge to consider waiver request for summer nutrition program/letter to SHAC committee. Motion carried 7-0.

Discussion/Information items:

- A. NISD staff Christmas party 12/20/2018.
- B. December board meeting.
- C. Auditor visit in December.
- D. Energy analysis study.
- E. Financial compliance division of TEA.
- F. Information updates: Facilities, finance, personnel, enrollment, transportation, Activities.

Motion was made at 7:45 by Tradd Strawbridge and seconded by Dancey Creel to adjourn meeting. Motion carried 7-0.

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President

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Secretary