

## Newcastle ISD Board of Trustees

### NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 17, 2018 – 6:00 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. Reports
  - A. Ag Teacher report
- VII. Action Items:
  - A. Discussion with Harper Perkins Architects and Trinity Hughes Construction on facility improvements and GMP for the Ag and Mechanic shop:
    1. Approve preliminary planning and design on Ag Facilities as presented by Harper Perkins Architects
    2. Approve project GMP presented by Trinity Hughes Construction
  - B. Consideration of school calendar for 2018-2019
  - C. Consideration of changes to CKC(LOCAL) policy
  - D. Action, if any, on subjects deliberated in closed meeting:
    1. Term contract employees, dual role term contract employees, probationary contract employees and employment agreement employees.
    2. Principal contract
    3. Standard Operating Procedure for NISD CKC(LOCAL) policy
- VIII. Discussion/Information Item
  - A. Mid-year financial review by region 9 is scheduled for Friday, April 20<sup>th</sup>
  - B. Graduation ceremonies in May (JH May 24, HS May 25)
  - C. Discuss JH graduation
  - D. Discuss required board training “Evaluating Student Performance” Possible dates April 25(Graham), 30, May 14, 31 or Aug 7 from 6:00 – 9:00.
  - E. Information Updates – Facilities; Financial; Personnel; Enrollment; Transportation; Activities
- IX. 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 and employment agreement employees.
    2. Principal contract
    3. Standard Operating Procedures for NISD CKC(LOCAL) policy

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 13, 2018 at 9:30: A.M.  
Ty Spitzer for the Board of Trustees

X. Reconvene from closed session for action relative to items considered during closed session.

XI. 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.*