

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 18, 2018 – 6:30 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. Report and consideration of 2017-18 audit presented by Cameron Gulley
 - B. Consider adding EHDB(LOCAL) Policy, with added procedures listed in the Student Handbook.
 - C. Consider Child Nutrition Dept. Code of Conduct
- VII. Discussion/Information Item
 - A. Report of board training for the past twelve months.
 - B. Level II Board Training handout with link to view
 - C. Superintendent appraisal process for January
 - D. Discuss election information for May 4, 2019 election
 - E. 2017-2018 School Report Card (Not released as of Dec 11, 2018)
 - F. Summer mandate waiver submitted
 - G. TASB Legal Advisory letter for policy EIC(LOCAL)
 - H. Other Reports – Enrollment, Facilities, Transportation, Student Activity Schedule
- 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.
- 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.