

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Thursday, February 21, 2019 – 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: Public Hearing for TAPR Report as Published in the Graham Leader on 2-6-19 & 2-9-19.
- 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. Consider LED Lighting Proposal and beginning the detailed audit by E3
 - B. Consider low attendance waivers for illness on Feb 5
 - C. Consider personnel resignation
- VII. Discussion/Information Item
 - A. Region 9 Information from Darren Francis
 - B. Mid-Year Review by Region 9
 - C. Place 4 and 5 Election May 4, 2019
 - D. Board Training February 25, 2019 from 6:00 to 8:00.
 - E. Spring Board Training in March at Region 9.
 - F. 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.
 - A. Personnel resignation
- 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.

