

## Newcastle ISD Board of Trustees

### NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday, January 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:
- 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. Review and consideration of Investment Policies- Resolutions CDA(LEGAL),CDA(LOCAL)
  - B. Review and consideration of Joint Election Resolution with city of Newcastle
  - C. Order Trustee Election Places 4and 5 for Saturday, May 4, 2019
  - D. Policy Update 112, affecting local polices (See attached list)
  - E. Consider “leverage funds” for City of Newcastle’s 2019-2020 CDBG grant project
  - F. Superintendent Appraisal
- VII. Discussion/Information Item
  - A. May 4, 2019 Board of Trustees Election Update
  - B. Texas Academic Performance Report (TAPR) Public Hearing in February
  - C. STAAR assessment scores and the 90/60/30 state goal
  - D. Price proposals for cement entrance off of hwy 380
  - E. Review lighting report performed by E3
  - F. Level III Board Training Feb 25<sup>th</sup> 6:00 – 8:00 2hrs
  - G. February board meeting date Feb 18<sup>th</sup> or 25<sup>th</sup>
  - H. Other Reports – Enrollment; Facilities; Personnel; 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. Superintendent Appraisal
- IX. Reconvene from closed session for action relative to items considered during closed session.
- IX. 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.*

(LOCAL) Policy Action List  
NEWCASTLE ISD(252902) - Update / LDU 112

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING