

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday July 29, 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. Consider Annual resolution relating to CNA (LOCAL) TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION identifying hazardous routes.
 - B. Review and consideration of 2019-2020 Student Code of Conduct
 - C. Consider Teacher appraisal calendar for 2019-2020
 - D. Authorized user for Evan Cardwell, First Public Lone Star investment pool.
 - E. Review and consideration of proposed M&O and I&S tax rates
 - F. Consider teacher pay schedule requirements under HB 3for 2019-2020
 - G. Consider staff pay increases for 2019-2020
 - H. Employment of professional personnel
 - I. CKC(LOCAL) policy personnel addition
- VII. Discussion/Information Item
 - A. Budget Review (Workshop) for 2019-20
 - B. Review preliminary accountability rating
 - C. Review the 2019-2020 Student Handbook
 - D. Review TRS—Active Care Premiums and Benefits 2019-2020
 - E. Discuss Title I, II and IV projected funds for 2019-2020
 - F. Discuss Texas Municipal Report
 - G. Information Updates – Facilities; Financial; Personnel; Enrollment; Transportation; Activities
- 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. Consider staff pay increases for 2019-2020
 - B. Employment/R of professional personnel
 - C. CKC(LOCAL) policy personnel addition
- 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 &

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, July 25, 2019 at 9:30: P.M.
Evan Cardwell for the Board of Trustees