

## Newcastle ISD Board of Trustees

### NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday July 30, 2018 – 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 2018-2019 Student Code of Conduct
  - C. Consider Teacher appraisal calendar for 2018-2019
  - D. Policy Update 111, affecting local policies (see attached list)
  - E. Review and consideration of proposed M&O and I&S tax rates
  - F. Consider staff pay increases for 2018-2019
  - G. Employment of professional personnel
- VII. Discussion/Information Item
  - A. Budget Review (Workshop) for 2018-19
  - B. Review STAAR/EOC results 2018
  - C. Review the 2018-2019 Student Handbook
  - D. Review TRS—Active Care Premiums and Benefits 2018-2019
  - E. Discuss Title I, II and IV projected funds for 2018-2019
  - F. 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 2018-2019
  - B. Employment of professional personnel
- 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.*

(LOCAL) Policy Action List  
NEWCASTLE ISD(252902) - Update / LDU 111

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE