

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Thursday, May 16, 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. Resignation of Carla Short and replacement with Ken Lowe
 - B. Oath of Office/ Dancey Creel and Thomas Spurlin, and Election of Officers for the 2019-2020 Board Term
 - C. BB Coach/K-2 Math/K-5 Science and SS
- VII. Discussion/Information Item
 - A. Brandon Bailey Basketball Shootout – Saturday, May 25th
 - B. STAAR Results as we know them for this year
 - C. Junior High/High School Graduation – Select Board Members for Presentation of Diplomas
 - D. Notice of Devise to Newcastle Heritage Foundation in the Last Will and Testament of Juanita Proffitt Wells
 - E. Three NISD student candidates for Lonestar FFA Degree, three students certified in welding (wire)
 - F. Demonstration of new technology for classroom use by Christy Eli and Courtney Bozeman
 - 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. BB Coach/K-2 Math/K-5 Science and SS
 - B. 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.