

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Tuesday November 19, 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. Consideration of Resolution for Participation in West Texas Food Service Coop for 2019-2020
 - B. Consideration of extra duty stipend for staff in December
 - C. Amendment to the budget for extra duty stipend for staff
 - D. Consider adding EHDB (LOCAL) Policy, Credit by exam with prior instruction
 - E. Consider senior citizen discount for extracurricular activities
 - F. Consider waiver request for Summer Nutrition Program/Letter to SHAC
- VII. Discussion/Information Item
 - A. NISD Staff Christmas Party Thursday, December 20, 2018 at 6:30
 - B. December board meeting date (December 17th)
 - C. Auditor will be here in December to work on 2017-2018 audit.
 - D. Discuss energy analysis audit by Ideal Impact
 - E. Financial Compliance Division of TEA letter for 2016-2017
 - F. Information Updates – Facilities; Financial; Personnel; Enrollment; Transportation;
- 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.
- 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.