

## Newcastle ISD Board of Trustees

### NOTICE OF BOARD OF EDUCATION REGULAR MEETING

Monday September 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. Resolution for extracurricular status of 4-H Organization
  - B. Consider approval of Adjunct Faculty Request by Penny Berend and Justin Rogers of the Young County Extension Office/4H
  - C. Consider Substitute Teacher Daily Rate
- VII. Discussion/Information Item
  - A. Board Training dates and required hours.
  - B. Comparison of 2018-2019 budget with actual budget before audit in December
  - C. Hamilton hospital health screening/flu shots October 17<sup>th</sup>
  - D. Seed Tex Fest Saturday, October 19<sup>th</sup>
  - E. Tex Sloan Scholarship fundraiser, Oct 26<sup>th</sup>
  - F. Homecoming Sept. 27
  - G. 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.*