Agenda of Regular Meeting

The Board of Trustees Newton ISD

A Regular Meeting of the Board of Trustees of Newton ISD will be held October 19, 2020, beginning at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Rusk Street, Newton, Texas 75966.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Public Forum
- 4. Reports from Administrators
 - 1. Financial Integrity Rating System of Texas (Superior School First Rating)
 - 2. District Goals Review First Quarter
- 5. Christmas Reception December 3, 2020
- 6. Consent Action Agenda

Items 1-6 listed below are considered to be routine by the Board of Trustees and will be considered and if appropriate, enacted with one motion. There will not be separate discussion of items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered as a separate item on the Regular Agenda.

- 1. Minutes- Sept 21st
- 2. Financial Reports None
- 3. Student Transfers
- 4. Accept Donations for NISD Anglers Club
- 5. Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function
- 6. Delinquent Tax Report- September 2020
- 7. Regular Action Agenda
 - 1. Consider and, if Appropriate, Approve Accepting Funds from Newton County for Operation Connectivity
 - 2. Consider and, if Appropriate, Approve Purchase of Shoot A Way Machine for

Basketball by Athletic Booster Club

8. Executive Session

This closed session will be held in accordance with Section 551.001-551.084 of the Texas Government Code. (The Open Meetings Act) Should final vote be required with regard to any action, final decisions or vote will be taken in public open meeting.

**551.071, 551.074, 551.082, and 551.0821

- 1. Resignations
- 2. Contracts

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools 720 Rusk Street Newton, TX 75966 PH (409) 420-6600 FAX (409) 379-2189

BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, October 19, 2020 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Johnny Westbrook, Conley Todd, Brent Noble, Misti Spacek, Shane Couey (by phone), and Edwina Lewis (by zoom).

Administrators present were Michelle Barrow, Johnny Metz, and Malinda Ortolon.

ACTION ITEMS:

- *Approved Sept 21st Board Minutes
- *Approved Student Transfers 2020-21
- *Approved Donations for NISD Anglers Club
- *Approved Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function
- *Approved Delinquent Tax Report September 2020
- *Approved Accepting Funds from Newton County for Operation Connectivity
- *Approved Purchase of Shoot A Way Machine for Basketball by Athletic Booster Club

PERSONNEL:

Resignations:

None

<u>Teacher Contracts:</u>

Thelma Williams ES Teacher 1 YR Probationary Contract Hope Staley MS Teacher 1 YR Probationary Contract

FYI Resignations:

Kimberly Bailey ES Aide effective 08/17/2020 Brenda Okun Custodian effective 09/15/2020

FYI Hires:

None