

# **NEWTON INDEPENDENT SCHOOL DISTRICT**

Mike Terry, Superintendent of Schools

## **AGENDA**

The Newton Independent School District Board of Trustees will hold a public meeting on Monday, October 21, 2013 at 5:30 p.m. in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

\*\*Following the public meeting the board will hold a regular meeting at 6:00 p.m.

### **I. Routine**

1. Welcome, Pledge of Allegiance, and Invocation
2. Call to Order
3. Open Forum and Visitor Comments (In accordance with School Board Policy, those wishing to address the Board of Trustees are limited to a period of 5 minutes and must present the President of the Board with a Visitor Comment Card prior to the meeting. Delegations of more than 5 people shall appoint one spokesperson to present their views to the Board.).
4. Consider and, if Appropriate, Approve the Minutes of Sept 16<sup>th</sup>, Sept 23<sup>rd</sup>, Sept 24<sup>th</sup> and Oct 8<sup>th</sup> Board Meetings.

### **II. Reports/Discussions**

5. Superintendent's Comments, Reports, and Updates
6. Assistant Superintendents' Comments, Reports, and Updates
7. Monthly Report From Principals & Special Ed Director on Past, Present, and Future Activities
8. Delinquent Tax Report for September 2013
9. Student Enrollment- First Six Weeks
10. Governor Rick Perry Proclaims October as Principals Month
11. Newton Central Appraisal District Budget
12. Grant Information
13. Monthly Budget Report

### **III. Action Items**

14. Consider and, if Appropriate, Approve 4-H Resolution Regarding Extracurricular Activities
15. Consider and, if Appropriate, Approve Bid on Resale Property #3326-T Held in Trust
16. Consider and, if Appropriate, Approve Budget Change Request by Business Manager
17. Consider and, if Appropriate, Approve Nominee for Newton Central Appraisal District's Board of Directors Position
18. Consider and, if Appropriate, Approve Allowing the Sale of WADA to Sabine Pass of Which 100% of the Gain will go to ESC5 for Technology in Support of Instruction
19. Consider and, if Appropriate, Approve District and Campus AU Improvement Plans and Grant Permission to Modify and Resubmit as Needed

### **IV. 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.

Personnel:

- Resignations
- Contracts
- Lone Finalist for Superintendent Announced

### **V. Adjournment of Executive Session**

### **VI. Reconvene in Regular Session**

### **VII. Adjournment of Regular Meeting**

# NEWTON INDEPENDENT SCHOOL DISTRICT

Mike Terry, Superintendent of Schools  
414 North Main Street Newton, TX 75966  
PH (409) 379-8137 FAX (409) 379-2189

## BOARD BRIEFS

The Newton Independent School District Board of Trustees held a public meeting on Monday, October 21, 2013, at 5:30 p.m., in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

Following the public meeting the Board held a regular meeting at 6:00 p.m.

Board Members present were Donnie Meek, Mertice Weeks, Edwina Lewis, Misty Gipson, Keisha Williams, Mark Simmons, and Raquel Foster.

Administrators present were Mike Terry, Michelle Barrow, Johnny Metz, Judy Holleman, Sarah Richardson, Jackie Keel, and Malinda Ortolon.

### ACTION ITEMS:

- \*\*\*Approved 4-H Resolution Regarding Extracurricular Activities
- \*\*\*Approved Bid on Resale Property #3326-T Held in Trust
- \*\*\*Approved Budget Change Request by Business Manager
- \*\*\*Approved Ronald Hughes as Nominee for Newton Central Appraisal District's Board of Directors Position
- \*\*\*Approved Allowing the Sale of WADA to Sabine Pass of Which 100% of the Gain will go to ESC5 for Technology in Support of Instruction
- \*\*\*Approved District and Campus AU Improvement Plans and Grant Permission to Modify and Resubmit as Needed

### PERSONNEL:

\*\*\*Approved Contracts:

Eugene Winters	MS Teacher	1 YR Probationary Contract
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\*\*\*Approved Michelle Barrow as Lone Finalist for Superintendent

#### FYI Resignations:

Mindy Robbins	Bus Driver	effective 10/3/2013
Bailey Singletary	Cafeteria	effective 10/11/2013

#### FYI Hires:

Bailey Singletary	Cafeteria
Wade Gerald	Bus Driver/Part-Time Custodial