NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Regular Meeting on Monday, November 12, 2018 at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Rusk, Newton, Texas 75966.

I. Routine

- 1. Welcome, Pledge of Allegiance, and Invocation
- 2. 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
- 3. Consider and, if Appropriate, Approve the Minutes of October 15th Board Meeting

II. Reports/Discussions

views to the Board)

- 1. Superintendent's Comments, Reports and Updates
- 2. Assistant Superintendent's Comments, Reports and Updates
- 3. Monthly Report From Principals & Special Ed Director on Past, Present and Future Activities
- 4. Delinquent Tax Report for October 2018
- 5. Christmas Reception- Dec 13th (10:30 2:30 pm) at Eagles Landing

III. Action Items

- 1. Consider and, if Appropriate, Approve Parent Compacts
- 2. Consider and if Appropriate, Approve Proposal on the Former Transportation Lots and Shop Located on McMahon Street
- 3. Consider and if Appropriate, Approve Budget Change Request, Function to Function for Purchase of Vehicle
- 4. Consider and, if Appropriate, Approve Educators Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function
- 5. Consider and, if Appropriate, Approve Parsons Commercial Roofing for ES Roofing Project

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.

- 1. Resignations
- 2. Contracts
- V. Adjournment of Executive Session
- VI. Adjournment of Regular Meeting

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, November 12, 2018 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, Shane Couey, Misti Spacek, and Conley Todd.

Administrators present were Michelle Barrow, Johnny Metz, Bill Godwin, Malinda Ortolon and Joni Miller.

ACTION ITEMS:

- *Approved Parent Compacts
- *Approved Proposal from John Pollock on the Former Transportation Lots and Shop Located on McMahon Street
- *Approved Budget Change Request, Function to Function for Purchase of Vehicle
- *Approved Educators Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function
- *Approved Parsons Commercial Roofing for ES Roofing Project

PERSONNEL:

Teacher	Contracts:

Rachel Jarrell ES Teacher 1 YR Probationary Contract

Terminated:

Dana Douglas ES Teacher effective 11/09/18

Teacher Resignations:

Kristi McCorquodale HS Geometry effective 11/16/18 Sarah Chappell ES Teacher effective 12/21/18

FYI Resignations:

Tanya Spivey ES Aide effective 11/07/18

FYI Hires:

Clora Adams Caft/Cust (4 Hr Worker)