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 13, 2017 at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Rusk Street, 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 views to the Board)
- 3. Consider and, if Appropriate, Approve the Minutes of October 9th Board Meeting

II. Reports/Discussions

- 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. Christmas Reception- Dec 14th (10:30 2:30 pm) at Eagles Landing
- 5. Delinquent Tax Report for October 2017
- 6. Student Enrollment- 2nd Six weeks

III. Action Items

- Consider and, if Appropriate, Approve All Campus and District Improvement Plans and Revisions Needed Throughout the 2017-2018 School Year
- 2. Consider and, if Appropriate, Approve EIC Local Revisions
- 3. Consider and, if Appropriate, Approve Parent Compacts
- 4. Consider and, if Appropriate, Approve Resolution Requesting a Public Sale of Property Acquired by NISD at Delinquent Tax Sale
- 5. Consider and if Appropriate, Approve Purchase by Athletic Booster Club for MS Boys Basketball Uniforms
- 6. Consider and if Appropriate Approve Applying for Needed Waivers for the 2016-2017 School Year for Calendar Adjustments
- 7. Consider and if Appropriate, Approve Applying for the Needed Waivers from TEA for the 2017-2018 School Year for the Calendar Planning Process
- 8. Consider and, if Appropriate, Approve Educators Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function

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 13, 2017 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Misty Gipson, Edwina Lewis, Misti Spacek, Mark Simmons, and Johnny Westbrook.

Administrators present were Michelle Barrow, Johnny Metz, Judy Holleman, Bonetha Christopher, Cathy Marshall, Lydia Bean, Malinda Ortolon, and Joni Miller.

ACTION ITEMS:

- *Approved All Campus and District Improvement Plans and Revisions Needed throughout the 2017-18 SY
- *Approved EIC Local Revisions
- *Approved Parent Compacts
- *Approved Resolution Requesting a Public Sale of Property Acquired by NISD at Delinquent Tax Sale
- *Approved Purchase by Athletic Booster Club for MS Boys Basketball Uniforms
- *Approved Applying for Needed Waivers for 2016-17 School Year for Calendar Adjustments
- *Approved Applying for Needed Waivers from TEA for the 2017-18 SY for the Calendar Planning Process
- *Approved Educators Recruitment and Retention Pay for December Distribution and Give Business Manager Authority to Move Funds Function to Function

PERSONNEL:

Teacher Resignations:

None

Teacher Contracts:

None

FYI Resignations:

Nadine Ellis Cafeteria effective 11/06/2017 Ashley Wells ES Aide effective 12/22/2017

FYI Hires:

None