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 14, 2022 at 6:00 PM in the Administration Building- 720 RUSK ST, NEWTON TX 75966 720 RUSK STREET NEWTON, TX 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. Superintendent's Comments
 - 1. District Goals Update
- 5. Christmas Reception Dec 1, 2022 at Eagles Landing 10:30 am 2:30 pm
- 6. Deliquent Tax Report Oct 2022
- 7. Consent Action Agenda

Items 1-3 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. Board Minutes Oct 17th
- 2. Accept Donation of \$11,028.68 from Eagle Athletic Booster Club to NISD Athletic Department
- 3. Budget Amendment for Donation of Eagles Booster Club Funds
- 8. Regular Action Agenda
 - 1. Consider and, if Appropriate, Approve the 2022 Annual Audit Report by Axley & Rode (presented by zoom)
 - 2. Consider and, if Appropriate, Approve Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith
 - 3. Consider and, if Appropriate, Approve Certificate of Secretary Pertaining to the Canvessing Resolution
- 9. 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, November 14, 2022 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, and Shane Couey.

Administrators present were Michelle Barrow, Tabor Westbrook, Cathy Marshall, Bonetha Christopher, Bill Godwin, and Malinda Ortolon.

ACTION ITEMS:

Approved Board Minutes Oct 17th

Approved Donation of \$11,028.68 From Eagle Athletic Booster Club to NISD Athletic Department

Approved Budget Amendment for Donation of Eagles Booster Club Funds

Approved 2022 Annual Audit Report by Axley & Rode

Approved Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith

Approved Certificate of Secretary Pertaining to the canvassing Resolution

PERSONNEL:

Termed:

Frank Riveria SpEd Vehicle Driver