

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Regular Meeting on Tuesday, January 16, 2018 at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Main 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 December 18th 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. Delinquent Tax Report for December 2017
5. Trustee Election Information
6. 2016-17 TAPR Report by Debbie Johnston
7. Review of District Goals- Second Quarter

III. Action Items

1. Consider and, if Appropriate, Approve Order of Election of Board of Trustees for Positions 1 & 2
2. Consider and, if Appropriate, Approve Donations from Athletic Booster Club for Expenses Incurred for Football Team & Coaches for the State Championship Football Game
3. Consider and, if Appropriate, Approve Financing with Live Oak Equipment Finance for the AC and LED Project with E3
4. Consider and, if Appropriate, Approve Moving Funds from Fund Balance to Cover One-Half of the Cost for the Contract and Project Cost with E3

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
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BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Tuesday, January 16, 2018 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, Mark Simmons, Shane Couey, and Johnny Westbrook.

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

ACTION ITEMS:

- *Approved Order of Election of Board of Trustees for Positions 1 & 2
- *Approved Donations from Athletic Booster Club for Expenses Incurred for Football Team & Coaches for the State Championship Football Game
- *Approved Financing with Live Oak Equipment Finance for the AC and LED Project with E3
- *Approved Moving Funds from Fund Balance to Cover One-Half of the Cost for the Contract and Project Cost with E3

PERSONNEL:

Teacher Resignations:

None

Teacher Contracts:

None

FYI Resignations:

None

FYI Hires:

None