# 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 17, 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
- 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 12th 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 2016
- 5. Student Enrollment- 3rd Six Weeks
- 6. TX Department of Agriculture Certificate of Achievement
- 7. UIL Certificate of Recognition Award
- 8. Trustee Election Information
- 9. 2015-16 TAPR Report by Debbie Johnston
- 10. Review of District Goals- 2nd Quarter

#### III. Action Items

- 1. Consider and, if Appropriate, Approve 2016 Annual Audit Report From Alex & Rode
- 2. Consider and, if Appropriate, Approve Accepting Donation of Used Band Instruments from Hudson High School
- 3. Consider and, if Appropriate, Approve Resolution to Initiate the Process of Designating Newton ISD as a District of Innovation
- 4. Consider and, if Appropriate, Approve District of Innovation Recommended Committee Members for 2016-17
- 5. Consider and, if Appropriate, Approve Resolution Concerning the A-F Accountability Rating System for Texas Public School
- 6. Consider and if Appropriate, Approve To Request to TEA for Adjustment of Compressed Tax Rate

#### 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 Tuesday, January 17, 2016 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, and Johnny Westbrook.

Administrators present were Michelle Barrow, Johnny Metz, Tim Kenebrew, Judy Holleman, Bonetha Christopher, and Malinda Ortolon.

### **ACTION ITEMS:**

- \*Approved 2016 Annual Audit Report from Alex & Rode
- \*Approved Accepting Donation of Used Band Instruments from Hudson High School
- \*Approved Resolution to Initiate the Process of Designating Newton ISD as a District of Innovation
- \*Approved District of Innovation Recommended Committee Members for 2016-17
- \*Approved Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
- \*Approved To Request to TEA for Adjustment of Compressed Tax Rate

## **PERSONNEL:**

**Resignations:** 

Jackie Keel Special Services Director effective May 31, 2017

**Teacher Contracts:** 

None

**FYI Resignations:** 

None

**FYI Hires:** 

June Haag MS Cafeteria Worker