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 21, 2014 at 6:00 p.m. in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

I. Routine

- 1. Welcome, Pledge of Allegiance, and Invocation
- 2. Call to Order
- 3. 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.).
- 4. Consider and, if Appropriate, Approve the Minutes of Dec. 16th Board Meeting.

II. Reports/Discussions

- 5. Superintendent's Comments, Reports, and Updates
- 6. Assistant Superintendent's Comments, Reports, and Updates
- 7. Monthly Report From Principals & Special Ed Director on Past, Present, and Future Activities
- 8. Delinquent Tax Report for December 2013
- 9. Student Enrollment- Third Six Weeks
- 10. School Board Election Information
- 11. Grant Information
- 12. Monthly Budget Report

III. Action Items

- 13. Consider and, if Appropriate, Approve 2013 Annual Audit Report From Axley & Rode
- 14. Consider and, if Appropriate, Approve Revised NISD Organizational Chart to Reflect Personnel Changes

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.

Personnel:

- Resignations
- Contracts
- V. Adjournment of Executive Session
- VI. Reconvene in Regular Session
- VII. Adjournment of Regular Meeting

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools 414 North Main Street Newton, TX 75966 PH (409) 379-8137 FAX (409) 379-2189

BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular board meeting on Tuesday, January 21, 2014 in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Mertice Weeks, Edwina Lewis, Misty Gipson, Keisha Williams, Mark Simmons and Raquel Foster.

Administrators present were Michelle Barrow, Johnny Metz, Debra Johnston, Tim Kenebrew, Russell McDaniel, Glen Hood, and Malinda Ortolon.

ACTION ITEMS:

- ***Approved 2013 Annual Audit Report From Axley & Rode
- ***Approved Revised NISD Organizational Chart to Reflect Personnel Changes

PERSONNEL:

*** Approved Contracts:

Terry Dickert HS Teacher 1 YR Probationary Contract

*** Approved Resignations:

Brandon Alveraz HS Teacher effective 1/10/2014 Debbie Maddox Diagnostician effective 1/16/2014

FYI Hires:

Daisy Watson ES Aide Cynthia Guglietta Bus Driver

FYI Resignations:

James FeistelBus Drivereffective 1/06/2014Angel JacksBus Drivereffective 1/13/2014