

Agenda of Regular Meeting

The Board of Trustees Newton ISD

A Regular Meeting of the Board of Trustees of Newton ISD will be held December 16, 2019, beginning at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Rusk Street, Newton, Texas 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
5. Financial Reports: Investment Report & Budget Report
6. Board Members Continuing Education Hours Report
7. Election News
8. Delinquent Tax Report - November 2019
9. Joe Love from First Financial will be Discussing Certificates of Deposit and Investment Options
10. Elementary Cafeteria Foundation Study
11. Consent Action Agenda

Items 1-5 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. Minutes- Nov 18th
 2. Changing January 20th Meeting to January 21st Due to Holiday
 3. TASB Policy Update 114
 4. Accept Donations From Bill Dover Co Inc in the Amounts of \$500 to Elementary School and \$500 to Middle School
 5. Investment Policy Review
12. Regular Action Agenda

1. Consider and, if Appropriate, Approve 2019 Annual Audit Report From Axley & Rode
 2. Consider and, if Appropriate, Approve Resolution to Initiate the Process for District of Innovation
 3. Consider and, if Appropriate, Approve NISD Safety & Security Committee 2019-2020
 4. Consider and, if Appropriate, Approve Proposal to Replace Copier Fleet
13. 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, December 16, 2019 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, Shane Couey, and Brent Noble.

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

ACTION ITEMS:

- *Approved Minutes-Nov. 18th Meeting
- *Approved Changing January 20th meeting to January 21st Due to Holiday
- *Approved TASB Policy Update 114
- *Approved to Accept Donations from Bill Dover Co Inc in the Amounts of \$500 to Elementary and \$500 to Middle School
- *Approved Investment Policy Review
- *Approved 2019 Annual Audit Report from Axley & Rode
- *Approved Resolution to Initiate the Process for District of Innovation
- *Approved NISD Safety & Security Committee for 2019-2020
- *Approved Proposal to Replace Copier Fleet

PERSONNEL:

Teacher Resignations:

None

Administrator Contracts:

Marcus Carver	Asst. Principal	6- Month Probationary Contract
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FYI Resignations:

Karen Barclay	Receptionist	effective 12/20/19
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FYI Hires:

None