

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, December 18, 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
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 November 13th 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 November 2017
5. Election News
6. Investment Report
7. Quarterly Budget Report

III. Action Items

1. Consider and, if Appropriate, Approve 2017 Annual Audit Report From Alex & Rode
2. Consider and, if Appropriate, Approve Changing January 15th Meeting to January 16th Due to the Holiday
3. Consider and, if Appropriate, Approve Amending UIL Stipends and Moving Funds to Newton Elementary to Purchase Projectors
4. Consider and, if Appropriate, Approve Purchase by Athletic Booster Club for Baseball and Track Uniforms
5. Consider and, if Appropriate, Approve TASB Policy Update 109
6. Consider and, if Appropriate, Approve the Proposed Design-Build Project and Contract with E3 Entegral Solutions, Inc., d/b/a E3, a Texas Corporation, for the District's Design-Build Program, and the Energy Savings Agreement with the Texas Association of School Boards, Inc., a Texas Nonprofit Corporation, as Part of the District's Design-Build Program
7. Consider and, if Appropriate, Approve Business Manager to Increase the 2017-2018 Budget to Cover the Cost of the Project with E3 from Fund Balance

8. Consider and, if Appropriate, Approve Using Financing from Live Oak for Project 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
PH (409) 420-6600 FAX (409) 379-2189

BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, December 18, 2017 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, Misti Spacek, Mark Simmons, Shane Couey, and Johnny Westbrook.

Administrators present were Michelle Barrow, Johnny Metz, Judy Holleman, Bonetha Christopher, Cathy Marshall, Kristi Lee, and Joni Miller.

ACTION ITEMS:

- *Approved 2017 Annual Audit Report From Axley & Rode
- *Approved Changing January 15th Meeting to January 16th Due to the Holiday
- *Approved Amending UIL Stipends and Moving Funds to Newton Elementary to Purchase Projectors
- *Approved Purchase by Athletic Booster Club for Baseball and Track Uniforms
- *Approved TASB Policy Update 109
- *Approved the Proposed Design-Build Project and Contract with E3 Entegral Solutions, Inc., dba E3, a Texas Corporation, for the District's Design-Build Program, and the Energy Savings Agreement with the Texas Association of School Boards, Inc., a Texas nonprofit Corporation, as Part of the District's Design-Build Program
- *No Action - Business Manager to Increase the 2017-2018 Budget to Cover the Cost of the Project with E3 from Fund Balance
- *No Action- Using Financing from Live Oak for Project with E3
- *Approved Getting Additional Options From Live Oak for Financing the Design-Build Project with E3

PERSONNEL:

Teacher Resignations:

None

Teacher Contracts:

None

FYI Resignations:

Toddrick Pendland	Aide/Coach	effective 12/25/2017
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FYI Hires:

Brady Barbay	Algebra 1
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