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 22, 2019 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
- 3. Consider and, if Appropriate, Approve the Minutes of December 17th & Jan 10th Board Meetings

II. Reports/Discussions

1. Awards and Recognition

views to the Board)

- 2. Superintendent's Comments, Reports and Updates
- 3. Assistant Superintendent's Comments, Reports and Updates
- 4. Monthly Report From Principals & Special Ed Director on Past, Present and Future Activities
- 5. Delinquent Tax Report for December 2018
- 6. Student Enrollment- 3rd Six Weeks
- 7. Trustee Election Information
- 8. Review of District Goals-Second Quarter
- 9. Texas Academic Performance Report Presentation (TAPR)

III. Action Items

- 1. Consider and, if Appropriate, Approve 2018 Annual Audit Report From Alex & Rode
- 2. Consider and, if Appropriate, Approve Order of Election of Board of Trustees for Positions 3, 4, & 5
- 3. Consider and, if Appropriate, Approve 2018 Educational Alliance Grant Award From Bill Dover Co for ES & MS Campuses in the Amount of 500 Each
- 4. Consider and, if Appropriate, Approve Two Statement's of Impact from Harmony Public Schools
- 5. Consider and, if Appropriate, Approve Changing April 15th Meeting to April 22nd Due to Spring Break Holiday

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 22, 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, Edwina Lewis, Shane Couey, Misti Spacek and Conley Todd.

Administrators present were Michelle Barrow, Johnny Metz, Lydia Bean, Cathy Marshall, Bonetha Christopher, Jenie Walker, and Bill Godwin.

ACTION ITEMS:

- *Approved 2018 Annual Audit Report From Alex & Rode
- *Approved Order of Election of Board of Trustees for Positions 3, 4, & 5
- *Approved 2018 Educational Alliance Grant Award From Bill Dover Co for ES & MS Campuses in the Amount of \$500 Each
- *Approved Two Statements of Impact from Harmony Public Schools
- *Approved Changing April 15th Meeting to April 22nd Due to Spring Break

PERSONNEL:

Teacher Contracts:

Alyssa Duncan ES Teacher Probationary Contract

Teacher Resignations:

None

FYI Resignations:

Michael Horn Bus Driver effective 1/11/2019

FYI Hires:

Courtney Hollinshead ES Aide