

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, February 16, 2015 at 6:00 PM 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 January 20th 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. Athletic News From WT Johnston and Dess Meek
5. Delinquent Tax Report for January 2015

III. Action Items

1. Consider and, if Appropriate, Approve Order of Election of School Board of Trustees for Positions 1, 2 & 5
2. Consider and, if Appropriate, Approve NISD School Calendar for 2015-16 SY
3. Consider and, if Appropriate, Approve Skoollive Agreement
4. Consider and, if Appropriate, Approve Municipal Advisory Agreement with SAMCO Capital Markets, Inc. and Termination of our Financial Advisory Agreement with Southwest Securities
5. Consider and, if Appropriate, Approve Bid from GSI (Generocity Services Inc.) on Construction of Admin Office Space at the Special Services Location
6. Consider and if Appropriate, Approve Budget Change Request as Presented by Business Manager for Construction Bid
7. Consider and if Appropriate, Approve Budget Change Request as Presented by Business Manager for Employee Retention

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. 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) 420-6600 FAX (409) 379-2189

BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, February 16, 2015, at 6:00 p.m. in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

Board Members present were Mertice Weeks, Misty Gipson, Keisha Williams, and Brenda Jefferson.

Administrators present were Michelle Barrow, Johnny Metz, Tim Kenebrew, Judy Holleman, Sarah Richardson, Jackie Keel, and Malinda Ortolon.

ACTION ITEMS:

- *** Approved Order of Election for School Board of Trustees, For Positions 1, 2, & 5
- *** Approved NISD School Calendar for 2015-16 SY
- *** Approved Skoollive Agreement
- *** Approved Municipal Advisory Agreement with SAMCO Capital Markets, Inc. and
Termination of our Financial Advisory Agreement with Southwest Securities
- *** Approved Bid from GSI (Generocity Services Inc.) on Construction of Admin Office Space
At the Special Services Location
- *** Approved Budget Change Request as Presented by Business Manager for Construction Bid
- *** Approved Budget Change Request as Presented by Business Manager for Employee Retention

PERSONNEL:

- Resignations: None
 - Glen Hood ES Asst Principal effective July 2015
 - Shandra Hood ES Counselor effective July 2015

- Contracts:
 - None

FYI Resignations:
None

FYI Hires:
None