

# 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 18, 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 views to the Board)

3. Consider and, if Appropriate, Approve the Minutes of January 22nd Board Meeting

### II. Reports/Discussions

1. Awards and Presentations

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 January 2019

### III. Action Items

1. Consider and, if Appropriate, Approve Revised 2018-19 School Calendar

2. Consider and, if Appropriate, Approve NHS Elective for Spring Semester N1160012 Team Sport Officiating

3. Consider and, if Appropriate, Approve TASB Policy Update 112

4. Consider and, if Appropriate, Approve Transfer of Funds from Function 81 to Function 51, for Contracted Maintenance and Repairs of Facilities

5. Consider and, if Appropriate, Approve Approve Final Judgment Payments to Brusniak Law to be Distributed to Enerven Compression Services, LLC and J W Power Company

6. Consider and, if Appropriate, Approve Approve Resolution Regarding Wage Payments During Emergency School Closings

### 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.

\*\*551.071, 551.074, 551.082, and 551.0821

1. Resignations

2. Administrator Contracts

### 3. Parent Complaint - Level III

# NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools  
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## BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, February 18, 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, Shane Couey, and Conley Todd.

Administrators present were Michelle Barrow, Johnny Metz, Tabor Westbrook, Cathy Marshall, Jenie Walker, Malinda Ortolon and Joni Miller.

### ACTION ITEMS:

- \*Approved Revised 2018-19 School Calendar
- \*Approved NHS Elective for Spring Semester N1160012 Team Sport Officiating
- \*Approved TASB Policy Update 112
- \*Approved Transfer of Funds from Function 81 to Function 51, for Contracted Maintenance and Repairs of Facilities
- \*Approved Final Judgement Payments to Brusniak Law to be Distributed to Enerven Compression Services, LLC and JW Power Company
- \*Approved Resolution Regarding Wage Payments During Emergency School Closings
- \*Approved to Uphold the Decision of Administration and Deny the Grievance

### PERSONNEL:

#### Administrator Contracts:

	<u>Recommended for 2019-2020</u>
Johnny Metz	Two-Yr 12-Month Contract
Debra Johnston	Two-Yr 11-Month Contract
Bonetha Christopher	Two-Yr 12-Month Contract
Cathy Marshall	Two-Yr 12-Month Contract
Lydia Bean	Two-Yr 12-Month Contract
Bill Godwin	One Yr Probationary Contract
Jenie Walker	Two-Yr 11-Month Contract
Gerald Laughlin	Two-Yr 12-Month Contract
Tabor Westbrook	One Yr 12 Month Probationary
WT Johnston	Two-Yr 11-Month Contract

#### Teacher Resignations:

None

#### FYI Resignations/Retires:

Mona Barbay                      HS Receptionist                      effective 1/31/2019

#### FYI Hires:

None