Agenda of Regular Meeting

The Board of Trustees Newton ISD

A Regular Meeting of the Board of Trustees of Newton ISD will be held April 20, 2020, 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. In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020 regarding suspension of open meeting laws, and in light of the recent Emergency Orders issued for the State of Texas and Newton County and CDC guidance to limit mass gatherings, public access to the Newton ISD board meeting will be provided at www.newtonisd.net. Public comment may be provided prior to the meeting in written form to michelle.barrow@newtonisd.net and will be read aloud at the board meeting during the public comment portion of the meeting. Written comments will be limited to 2 minutes. The agenda is also available on the District's website.
- 2. Call to Order
- 3. Prayer and Pledge of Allegiance
- 4. Public Forum
- 5. Reports from Administrators
- 6. Financial Reports: None
- 7. Student Athletic Accident Insurance 2020-2021
- 8. 2018-2019 Highly Qualified PreK District Report
- 9. Delinquent Tax Report March 2020
- 10. Consent Action Agenda

Items 1-2 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- March 16th, 19th, and 31st
- 2. Axley & Rode Engagement Letter
- 11. Regular Action Agenda

- 1. Consider and, if Appropriate, Approve Set Date for District Goal Training
- 2. Consider and, if Appropriate, Approve Teacher COVID-19 Contract Addendum
- 3. Consider and, if Appropriate, Approve First Amended Resolution of the Board of Trustees for COVID-19 Virus
- 4. Consider and, if Appropriate, Approve TEA Waiver from the Educator Appraisal Requirements Due to COVID-19

12. Adjourn to 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. Superintendent Evaluation
- 2. Resignations
- 3. Contracts
- 13. Reconvene in Regular Meeting
 - Consider, and if Appropriate, Approve to Adopt the Evaluation of the Superintendent of Schools and to Extend the Employment Contract of the Superintendent of Schools
- 14. 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, April 20, 2020 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 (by phone), Conley Todd, Shane Couey, Misti Spacek, and Brent Noble.

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

ACTION ITEMS:

- *Approved March 16th, 19th, and 31st Minutes
- *Approved Axley & Rode Engagement Letter
- *Approved June 11th for District Goal Training
- *Approved Teacher COVID-19 Contract Addendum
- *Approved First Amended Resolution of the Board of Trustees for Covid-19 Virus
- *Approved TEA Waiver from the Educator Appraisal Requirements Due to Covid-19
- *Approved to Adopt the Evaluation of the Superintendent of Schools, Approved a Five Year Contract, and Approved Contract Adjustments

PERSONNEL:

Resignations:
None

> Teacher Contract:

None

FYI Resignations:

Courtney Hollinshead ES Aide effective 7/31/2020

FYI Hires:

None