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 22, 2019, 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. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Recognition and Awards
- 4. Public Forum
- 5. Reports from Administrators
- 6. Consent Action Agenda

Items 1-5 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- Feb 18th, Feb 28th, March 18th, and April 9th
- 2. Financial Reports Investment Report & Quarterly Budget Report
- 3. Delinquent Tax Report
- 4. Alex & Rode Engagement Agreement Letter
- 5. Board Continuing Education Hours
- 7. Regular Action Agenda
 - 1. Consider and, if Appropriate, Approve LIT Dual Enrollment Agreement
 - 2. Consider and, if Appropriate, Approve Banking Bid/Depository Contract
 - 3. Consider and, if Appropriate, Approve Stipend List for 2019-2020
- 8. 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. Contracts
- 3. Parent Complaint- Level III

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 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, and Conley Todd.

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

ACTION ITEMS:

- *Approved LIT Dual Enrollment Agreement
- *Approved First Financial Bank's Banking Bid/Depository Contract
- *Approved Stipend List for 2019-2020
- *Approved to Uphold the Decision of Administration and Deny the Grievance

PERSONNEL:

Teacher Resignations:

Reda Coleman	HS Teacher	effective 5/31/19
Ronald Bishop	MS Teacher	effective 5/31/19
Tanoya Williams	ES Teacher	effective 5/31/19

Administrator Contracts:

Drew Johnston Athletic Director/Head Coach 1 YR Probationary Contract

FYI Resignations:

Allen Nash Athletic Laundry effective 4/09/19 Lavine Jenkins HS Custodian effective 4/22/19

FYI Hires:

Lisa Spikes ES Aide