NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Special Meeting on Thursday, April 28, 2022 at 12:00 PM in the Administration Building- 720 RUSK ST, NEWTON TX 75966 720 RUSK STREET NEWTON, TX 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.

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- 1. Routine
 - 1. Welcome
 - 2. Pledge of Allegiance and Invocation
- 2. Reports/Discussions
 - 1. Superintendent's Comments
- 3. Action Item
 - 1. Consider and, if Appropriate, Approve Increasing Budget for Appraisal Services Due to Storm Damages
 - 2. Consider and, if Appropriate, Approve Special Board Meeting on May 20, 2022 at the HS Library Prior to Graduation
 - 3. Consider and, if Appropriate, Approve Request for Qualifications for Construction Manager-Agent
 - 4. Consider and, if Appropriate, Approve Request for Qualifications for Architectural Services
- 4. 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

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 special meeting Thursday, April 28, 2022 at 12:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Johnny Westbrook, Conley Todd, Shane Couey, and Brent Noble.

Administrators present were Michelle Barrow, Tabor Westbrook, and Malinda Ortolon.

ACTION ITEMS:

Approved Increasing the Budget for Appraisal Services Due to Storm Damages Approved Special Board Meeting on May 20, 2022 at the HS Library Prior to Graduation Approved Request for Qualifications for Construction Manager- Agent Approved Request for Qualifications for Architectural Services

| PERSONNEL: | | |
|---------------------------|--------------|----------------------------|
| Resignations: None | | |
| Contracts: Michael Pierce | DEAP Teacher | 1 YR Probationary Contract |
| FYI Resignations: None | | |
| FYI Hires: None | | |