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 6, 2017 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. Call to Order
- II. Reports/Discussions
 - 1. Superintendent's Comments
- III. 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 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

- 1. Superintendent Evaluation
- 2. Resignations
- 3. Contracts
- IV. Adjournment of Executive Session
- V. Reconvene in Special Session
 - 1. 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
- VI. Adjournment of Special 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 special meeting Thursday, April 6, 2017 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Misty Gipson, Edwina Lewis, Johnny Westbrook, Misti Spacek, and Shane Couey.

Administrator present was Michelle Barrow.

The purpose of the meeting was for Superintendent's Evaluation.

ACTION ITEMS:

*Approved to Adopt the Evaluation of the Superintendent of Schools, Approved a One Year Extension on Contract, Approved Salary Increase, and Approved Auto Allowance.

PERSONNEL:

None