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, May 15, 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. 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 April 17th Board Meeting

II. Action Items

- 1. Consider and, if Appropriate, Approve Seating of New Board Members from May 6, 2017 Election, Administer Oath of Office to Elected Candidates, and Re-Organize Board Officers
- 2. Consider and if Appropriate, Approve Breaking to Eagles Landing for the Presentation of Plaques to Campus of the Year Teachers, Retiring Personnel, and Bus Driver of the Year. Reception will follow the presentation.
- 3. Consider and if Appropriate, Approve Alex & Rode Engagement Letter
- 4. Consider and, if Appropriate, Approve Student Athletic/Accident Insurance for 2017-18
- 5. Consider and, if Appropriate, Approve 1 YR Renewal with PCAT for 2017-18
- 6. Consider and, if Appropriate, Approve Allowing Business Manager to Amend General Operating Fund, Function to Function, and Make Necessary Adjustments for Summer Operations and Year End Closure

III. Reports/Discussions

- 1. Superintendent's Comments, Reports and Updates
- 2. Assistant Superintendent's Comments, Reports and Updates
- 3. Monthly Report From Principals & Special Ed Director on Past, Present and Future Activities
- 4. Delinquent Tax Report for April 2017

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.

- 1. Resignations
- 2. Contracts
- V. Adjournment of Executive Session
- VI. 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, May 15, 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, Shane Couey, Misti Spacek, Mark Simmons, and Johnny Westbrook.

Administrators present were Michelle Barrow, Johnny Metz, Judy Holleman, Bonetha Christopher, Jackie Keel, and Malinda Ortolon.

ACTION ITEMS:

- *Approved Seating of New Board Members from May 6, 2017 Election, Administered Oath of Office to Elected Candidates, and Re-Organized the Board
 - President- Donnie Meek
 - Vice-President- Misty Gipson
 - Secretary- Edwina Lewis
- *Approved Alex & Rode Engagement Letter
- *Approved Student Athletic/Accident Insurance for 2017-18
- *Approved 1 YR Renewal with PCAT for 2017-18
- *Approved Allowing Business manager to Amend Operating Fund, Function to Function, and Make Necessary Adjustments for Summer Operations and Year End Closure

PERSONNEL:

Resignations:

Janet Myers	MS Teacher	effective 6/3/2017
Earl Bryan	HS Teacher	effective 6/3/2017

Terminated:

Meagan McGrew HS Teacher effective 4/28/2017

Contracts:

Heather Tobias	ES Teacher	1 Yr Probationary Contract
Rita Cleveland	ES Teacher	1 Yr Probationary Contract
Steven Fentress	DAEP Teacher/Coach	1 Yr Dual Probationary Contract
Elizabeth Reed	Math Teacher	1 Yr Probationary Contract

FYI Hires:

Josiah Kelley MS Science Teacher

Brittany Odom ES Teacher

FYI Resignations:

None