

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 16, 2016 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. Presentation of Plaques for Campus of the Year Teachers, Retiring Personnel, and Out-going Board Members
4. Break for Reception to Honor Those Receiving Plaques
5. Consider and, if Appropriate, Approve the Minutes of April 18th & May 4th Board Meetings

II. 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. Student Athletic/Catastrophic Insurance for 2016-17
5. Student Enrollment- 5th Six Weeks
6. Delinquent Tax Report for April 2016

III. Action Items

1. Consider and, if Appropriate, Approve Seating of New Board Members From May 7, 2016 Election, Administer Oath of Office to Elected Candidates, and Re-Organize Board Officers
2. Consider and, if Appropriate, Approve Fleet Safety Policy for Adoption
3. Consider and, if Appropriate, Approve Resolution to Designate a 2-mile Hazardous Area Around the Campuses for Transportation Purposes
4. Consider and if Appropriate, Approve Student Dress Code 2016-17
5. Consider and, if Appropriate, Approve Employee Dress Code 2016-17
6. Consider and, if Appropriate, Approve Bid for Drainage Repairs at Elementary Campus from Olshan
7. Consider and, if Appropriate, Approve Bid to Contract Out Floors this Summer from Hernandez Floor Care
8. Consider and, if Appropriate, Approve Engagement Letter with Axley & Rode, LLP for Year End Audit 2016

9. 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

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 16, 2016 at 6:00 p.m. in the NISD Board Room of the Administration Office located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Mertice Weeks, Misty Gipson, Edwina Lewis, Donnie Meek, and Shane Couey, along with new members, Misti Spacek, Johnny Westbrook, and Mark Simmons.

Administrators present were Michelle Barrow, Johnny Metz, Sarah Richardson, Tim Kenebrew, and Jackie Keel

ACTION ITEMS:

- ***Approved Seating of New Board Members From May 7, 2016 Election, Administered Oath of Office to Elected Candidates, and Re-Organizing of Board Officers. President- Donnie Meek, Vice President- Misty Gipson, and Secretary- Edwina Lewis.
- ***Approved Adoption of Fleet Safety Policy
- ***Approved Resolution to Designate a 2-mile Hazardous Area Around the Campuses for Transportation Purposes
- ***Approved Student Dress Code for 2016-17 with change of: logo on shirt and/or pants can be no larger than a quarter
- ***Approved Employee Dress Code for 2016-17
- ***Approved Bid for Drainage Repairs at Elementary Campus from Olshan
- ***Approved Bid to Contract Out Stripping & Waxing of Floors this Summer to Hernandez Floor Care
- ***Approved Engagement Letter with Axley & Rode, LLP for Year End Audit 2016
- ***Approved Allowing Business Manager to Amend General Operating Fund, Function to Function, and Make Necessary Adjustments for Summer Operations and Year End Closure

PERSONNEL:

➤ Resignations:

Bridgette Hicks	HS Teacher/Coach	effective 6/2/2016
Dee Randle	MS Teacher/Coach	effective 6/2/2016

➤ Teacher Contracts:

Kelsie Wilkerson	ES Teacher	1-Yr Probationary Contract
Amber Fomby	ES Teacher	1-Yr Probationary Contract
Avis Bean	ES Teacher	1-Yr Probationary Contract
Cory Hiles	Band Director	1-Yr Probationary Contract

FYI Resignations:

None

FYI Hires:

None