

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 21, 2018 at 6:00 PM in the NISD Board Room of the Administration Office located at 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 to Campus of the Year Teachers, Retiring Personnel, Bus Driver of the Year, and Exiting Board Member at Eagles Landing, with Reception to Follow the Presentation
4. Meeting will Resume in the Board Room after Reception
5. Consider and, if Appropriate, Approve the Minutes of April 16th & April 23rd 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. Delinquent Tax Report for April 2018
5. Karczewski Bradshaw L.L.P.
6. IDEA-B LEA Compliance Report 2016-17 SY
7. Student Athletic/Accident Insurance

III. Action Items

1. Consider and, if Appropriate, Approve Seating of New Board Members From May 5, 2018 Election, Administer Oath of Office to Elected Candidates, and Re-Organize Board Officers
2. Consider and, if Appropriate, Approve Alex & Rode Engagement Letter
3. Consider and, if Appropriate, Approve Statement of Impact- Harmony School of Science (Houston)
4. Consider and, if Appropriate, Approve Increase Budget to Athletic Department for Upgrades
5. Consider and, if Appropriate, Approve Delegating Final Authority to Superintendent for Hiring Teachers During the Months of June, July, and August
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 Closures

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
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BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, May 21, 2018 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

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

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

ACTION ITEMS:

*Approved Seating of New Board Members from May 5, 2018 Election, Administering Oath of Office to Elected Candidates, and Re-Organizing Board Officers

President-	Donnie Meek
Vice Pres-	Johnny Westbrook
Secretary-	Edwina Lewis

*Approved Alex & Rode Engagement Letter

*Approved Statement of Impact- Harmony School of Science (Houston)

*Approved Increasing Budget to Athletic Department for Upgrades

*Approved Delegating Final Authority to Superintendent for Hiring Teachers During the Months of June, July, and August

*Approved Allowing Business Manager to Amend General Operating Fund, Function to Function, and Make Necessary Adjustments for Summer Operations and Year End

PERSONNEL:

Teacher Contracts:

None

Teacher Resignations:

Sarah Chappell	HS Teacher	effective 6/01/2018
Joshlyn Rozell	Girls Softball	effective 6/01/2018
Judy Holleman	Special Ed Director	effective 6/15/2018

FYI Resignations:

Geneva Davis	ES PEIMS	effective 6/14/2018
Travis Keiderling	Perm Sub	effective 5/11/2018
Tanya Odom	Custodian	effective 5/15/2018

FYI Hires:

None