NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Special Meeting on Monday, May 23, 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
 - Discussion Regarding Economic Development Discussion Regarding reNRG Pursuant to Texas Tax Code Chapter 313
- 3. 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.

- ** Economic Development Discussion Regarding reNRG Pursuant to Texas Tax Code Chapter 313 (Sec. 551.087)
- 4. Reconvene in Special Session
- 5. Action Items:
 - Discussion and Possible Action to Accept the Application of reNRG for an Appraised Value Limitation on Qualified Property and Authorize the Superintendent to Enter Into Any Agreement to Extend the Deadline For Board Action Beyond 150 Days
 - 2. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property From reNRG
- 6. 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.

*Consulation with Legal Counsel (551.071) Matters on Which the School District's Attorney's Duty to the District Under Which the Code of Professional Responsibilities Conflicts With the Texas Open Meetings Law.

- 1. Property Damage Insurance Claim
- 2. Resignations
- 3. Contracts
- 7. Reconvene in Special Meeting
- 8. 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 Monday, May 23, 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, Shane Couey, Misti Spacek, Conley Todd, and Brent Noble.

Administrators present were Michelle Barrow and Malinda Ortolon.

ACTION ITEMS:

Approved to Accept Application of reNRG for an Appraised Value Limitation on Qualified Property and Authorize the Superintendent to Enter Into Any Agreement to Extend the Deadline for Board Action Beyond 150 Days

Approved to Retain Consultants to Assist the District in Processing of Application for Appraised Value on Limitation on Qualified Property From reNRG

PERSONNEL:

Michael Pierce DAEP Teacher effective 5/8/2022