

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Regular Meeting on Thursday, June 16, 2022 at 6:00 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.

1. Call to Order
2. Prayer and Pledge of Allegiance
3. Public Forum
4. Reports from Administrators
 1. Superintendent's Comments
5. RSSP Report by Tiffany Merriwether
6. Financial Reports: Investment Report
7. End of the Year Enrollment
8. Delinquent Tax Report - May 2022
9. Presentation by Live Oak, Public Finance LLC
10. Presentation by SAMCO Capital, the District's Financial Advisor
11. Consent Action Agenda

Items 1-5 listed below are considered to be routine by the Board of Trustees and will be considered and if appropriate, enacted with one motion. There will not be separate discussion of items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered as a separate item on the Regular Agenda.

1. Minutes- May 16th, 20th, 23rd
 2. Employee Dress Code 2022-23
 3. Student Dress Code 2022-23
 4. Increase Food Service Budget Due to Awarded TDA Grant
 5. Budget Increase for reNRG TX LLC 313 Legal Fees
12. Regular Action Agenda
 1. Consider and, if Appropriate, Approve Changes to EIC (Local)
 2. Consider and, if Appropriate, Approve Action Regarding Construction Manager-Agent Agreement with Gallagher Construction Company
13. 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, 551.074, 551.082, and 551.0821

##. Executive Session, 551.071 (Attorney Consultation)

##. Consultation with Legal Counsel (551.071)

1. Matters on which the school district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law.

1. Hiring of a Public Finance Company
2. Resignations
3. Contracts

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools
720 Rusk Street Newton, TX 75966
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BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Thursday, June 16, 2022 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Johnny Westbrook, Conley Todd, Shane Couey, Misti Spacek, and Brent Noble.

Administrators present were Michelle Barrow, Tabor Westbrook, and Malinda Ortolon.

ACTION ITEMS:

Approved Board Minutes- May 16th, 20th, & 23rd

Approved Employee Dress Code 2022-23

Approved Student Dress Code 2022-23

Approved Increase to Food Service Budget due to Awarded TDA Grant

Approved Budget Increase for reNRG TX LLC 313 Legal Fees

Approved Changes to EIC (Local)

Approved to Delegate Authority to the Superintendent to Negotiate, Finalize, and Execute the Construction

Manager-Agent Agreement with Gallagher Construction Company

Approved Hiring SAMCO Capital, Public Finance Company

PERSONNEL:

Resignations:

None

Contracts:

None

FYI Resignations:

Madison Ruggles	ES Teacher	effective 6/1/2022
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Jordan Luther	HS Teacher	effective 6/6/2022
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FYI Hires:

None