

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, June 19, 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 May 15th, May 19th, May 30th, June 8th 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. Enrollment- End of Year
5. Investment Report
6. Quarterly Budget Report
7. Delinquent Tax Report for May 2017

III. Action Items

1. Consider and, if Appropriate, Approve Yearly Agreement for Legal Services from Richards Lindsay & Martin, LLP
2. Consider and, if Appropriate, Approve Substitute Pay Rates for 2017-18
3. Consider and, if Appropriate, Approve Stipend List for 2017-18
4. Consider and if Appropriate, Approve Tentative Budget Workshop Dates
5. Consider and if Appropriate, Approve Increasing Minimum Salary for Employees to \$8.60 per hour, In Order to Meet the Requirements of Insurance Affordability
6. Consider and if Appropriate, Approve Board Training: Goal Setting for 2017-18 by Marianne Kondo, Region 5 Consultant

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, June 19, 2017 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Misty Gipson, Edwina Lewis, Shane Couey, Misti Spacek, and Johnny Westbrook.

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

ACTION ITEMS:

- *Approved Yearly Agreement for Legal Services from Richards Lindsay & Martin, LLP
- *Approved Substitute Pay Rates for 2017-18
- *Approved Stipend List for 2017-18
- *Approved Tentative Budget Workshop Dates
- *Approved Increasing Minimum Salary for Employees to \$8.60 per Hour, In Order to Meet Requirements of Insurance Affordability
- *Approved Board Training: Goal Setting for 2017-18 by Marianne Kondo, Region 5 Consultant

PERSONNEL:

Resignations:

Lyndsie Davis	MS Teacher	effective 6/13/2017
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Contracts:

Lydia Bean	MS Teacher	1 YR Probationary Contract
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FYI Hires:

None

FYI Resignations:

None