NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Special Meeting on Thursday, June 25, 2015 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. Call to Order
- II. Reports/Discussions
 - 1. Superintendent's Comments
 - 2. Board Training
- III. 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. §551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client,
 - under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
 - §551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting
 - of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- 2. Resignations
- 3. Contracts
- IV. Adjournment of Executive Session
- V. Reconvene in Special Session
 - 1. "Consideration and Board Action, if any to repeal and eliminate the local option homestead exemption currently offered for the 2015 tax year by the Newton Independent School District, in deference to the new state homestead exemption in S.B.I
- VI. 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, June 25, 2015, 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, Shane Couey, Raquel Foster, Keisha Williams, and Donnie Meek.

Administrator present was Michelle Barrow

ACTION ITEMS:

*** Approved to repeal and eliminate the local option homestead exemption currently offered for the 2015 tax year by the Newton Independent School District, in deference to the new state homestead exemption in S.B.l

| PERSONNEL: | | |
|-------------------------|------------|---------------------|
| Resignations: | | |
| Bethany Davis | ES Teacher | effective 6/22/2015 |
| Teacher Contracts: None | | |
| FYI Resignations: | | |
| None | | |

FYI Hires: None