

# 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, July 17, 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 June 19th and July 6th Board Meetings

### II. Reports/Discussions

1. Superintendent's Comments, Reports and Updates
  - a. Report from Margie Herrin, Newton County Chief Appraiser-Certification of 2017 Appraisal Roll
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 June 2017
5. Facilities Assessment Report 2017
6. Budget- First Look

### III. Action Items

1. Consider and, if Appropriate, Approve MOU with External Consultant as Required by TEA
2. Consider and, if Appropriate, Approve Organizational Chart for 2017-18
3. Consider and, if Appropriate, Approve Local Policies Regarding District of Innovation: EEB Local, DCA Local, EC Local, AF Local, EB Local, DBA Local, DEAA Local, and DK Local
4. Consider and, if Appropriate, Approve District Goals for 2017-18
5. Consider and, if Appropriate, Approve Contract for Professional Development Services with KidsBrain, LLC
6. Consider and, if Appropriate, Approve Yearly Contracts for Special Services with the following: James Duncan, Psychological Services; Sharon Granger, Speech-language Pathology Services; Holloway Educational Services, Psychological Services; Through Angel's Eyes, LLC; Therapy Group of Texas, PLLC
7. Consider and, if Appropriate, Approve TASB Policy Update 108
8. Consider and, if Appropriate, Approve Revised Stipend List for 2017-18

### 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, July 17, 2017 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Misty Gipson, Edwina Lewis, Shane Couey, Misti Spacek, and Mark Simmons.

Administrators present were Michelle Barrow, Johnny Metz, Judy Holleman, Bonetha Christopher, Cathy Marshall, Chris McKinley, and Malinda Ortolon.

### ACTION ITEMS:

- \*Approved MOU with External Consultant as Required by TEA
- \*Approved Organizational Chart for 2017-18
- \*Approved Local Policies Regarding District of Innovation: EEB Local, DCA Local, EC Local, AF Local, EB Local, DBA Local, DEAA Local, and DK Local
- \*Approved District Goals for 2017-18
- \*Approved Contract for Professional Development Services with KidsBrain, LLC
- \*Approved Yearly Contracts for Special Services with the following: James Duncan, Psychological Services; Sharon Granger, Speech-language Pathology Services; Holloway Educational Services, Psychology Services; Through Angel Eyes, LLC; Therapy Group of Texas, PLLC
- \*Approved TASB Policy Update 108
- \*Approved Revised Stipend List for 2017-18

### PERSONNEL:

#### Resignations:

Bryan Barbay	HS Teacher/Coach	effective 7/12/2017
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#### Contracts:

Joshlyn Rozell	HS Teacher/Coach	1 YR Probationary Contract
Menka Ardoin	HS Teacher	1 YR Probationary Contract
Timothy Hunger	Band Director	1 YR Probationary Contract

#### FYI Hires:

None

#### FYI Resignations:

Martin Herrington	Maintenance	effective 7/27/17
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