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 18, 2016 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 20th, June 28th, July 7th 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. Delinguent Tax Report for June 2016
- 5. 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 2016-17
- 3. Consider and, if Appropriate, Approve NISD Stipend List for 2016-17
- 4. Consider and, if Appropriate, Approve Resolution Requesting a Public Sale NISD Delinquent Tax Sale
- 5. Consider and, if Appropriate, Approve Professional Development Calendar for 2016-17
- 6. Consider and, if Appropriate, Approve DNB Local and DNA Local Policies
- 7. Consider and, if Appropriate, Approve to Cancel Agreement with A+ Food Service for 2016-17
- 8. Consider and, if Appropriate, Approve Applying for Waiver for Flood Days on March 10th & March 11th
- 9. Consider and, if Appropriate, Approve Budget Workshop for August 4, 2016

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. Board Training- District Goals: Presented by Marianna Kondo, Region 5
- VII. 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 18, 2016 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, Johnny Westbrook, Misti Spacek, Shane Couey, and Mark Simmons.

Administrators present were Michelle Barrow, Johnny Metz, Tim Kenebrew, Judy Holleman, Bonetha Christopher, Jackie Keel, Malinda Ortolon and Joni Miller.

ACTION ITEMS:

- *Approved MOU with External Consultant as Required by TEA
- *Approved Organizational Chart for 2016-17
- *Approved NISD Stipend List for 2016-17
- *Approved Resolution Requesting a Public Sale- NISD Delinquent Tax Sale
- *Approved Professional Development Calendar for 2016-17
- *Approved DNB Local and DNA Local Policies
- *Approved to Cancel Agreement with A+ Food Services for 2016-17
- *Approved to Apply for Waiver for Flood Days on March 10 & 11, 2016
- *Approved Budget Workshop for August 4, 2016

PERSONNEL:

Resignations:

Katrina Dodge	MS Teacher	effective June 24, 2016
William Davis	HS Asst Principal	effective July 12, 2016
Erica Holmes	HS teacher/Coach	effective July 12, 2016
Jimmy Frideley	HS Teacher	effective July 15, 2016

Teacher Contracts:

Kristi McCorquodale	HS Teacher	1 Yr Probationary Contract
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Karen Hicks HS Teacher 1 Yr Probationary Contract (R/R) Rosemary Williams ES Teacher 1 Yr Probationary Contract (R/R) Patricia Gulley MS Teacher/Coach 1 Yr Dual Probationary Contract

FYI Resignations:

Jimmy low Custodian effective 7/5/2016 Camille Elam Aide effective 7/12/2016

FYI Hires:

Anya Ashley Food Service Director

Rosie Mays Girls Coach