

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 21, 2014 at 6:00 p.m. in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

I. Routine

1. Welcome, Pledge of Allegiance, and Invocation
2. Call to Order
3. 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.).
4. Consider and, if Appropriate, Approve the Minutes of June 16th & July 2nd Board Meetings.

II. Reports/Discussions

5. Superintendent's Comments, Reports, and Updates
6. Assistant Superintendent's Comments, Reports, and Updates
7. Monthly Report From Principals & Special Ed Director on Past, Present, and Future Activities
8. Delinquent Tax Report for June 2014
9. Budget- First Look

III. Action Items

10. Consider and, if Appropriate, Approve PDAS Calendar for 2014-15
11. Consider and, if Appropriate, Approve Drug Dog Contract for 2014-15
12. Consider and, if Appropriate, Approve Substitute Pay Rates for 2014-15
13. Consider and, if Appropriate, Approve NISD Organizational Chart for 2014-15
14. Consider and, if Appropriate, Approve Discontinuing Services from Ameridoc
15. Consider and, if Appropriate, Approve Agreement for Legal Services with Richards Lindsay & Martin, L.L.P.
16. Consider and, if Appropriate, Approve Investment Policy Review-CDA(Local)
17. Consider and, if Appropriate, Approve Revised NISD Health Services Handbook
18. Consider and, if Appropriate, Approve Unemployment Compensation Renewal 2014-15 SY
19. Consider and, if Appropriate, Approve Changes to EIA (Local) Policy Regarding Academic Achievement
20. Consider and, if Appropriate, Approve Changes to DEC(Local) Policy Regarding Reimbursement For Leave Upon Retirement
21. Consider and, if Appropriate, Approve Setting Rate for Reimbursement of Local and State Days as Defined in DEC(Local) Policy

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.

Personnel:

- Resignations
- Contracts

V. Adjournment of Executive Session

VI. Reconvene in Regular Session

VII. Adjournment of Regular Meeting

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools
414 North Main Street Newton, TX 75966
PH (409) 379-8137 FAX (409) 379-2189

BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting on Monday, July 21, 2014, at 6:00 p.m. in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

Board Members present were Mertice Weeks, Misty Gipson, Edwina Lewis, Keisha Williams, Shane Couey, and Brenda Jefferson.

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

ACTION ITEMS:

- *** Approved PDAS Calendar for 2014-15
- *** Approved Drug Dog Contract for 2014-15
- *** Approved Substitute Pay Rates for 2014-15
- *** Approved NISD Organizational Chart for 2014-15
- *** Approved Discontinuing Services from Ameridoc
- *** Approved Agreement for Legal Services with Richards Lindsay & Martin, L.L.P.
- *** Approved Investment Policy Review-CDA(Local)
- *** Approved Revised NISD Health Services Handbook
- *** Approved Unemployment Compensation Renewal 2014-15 SY
- *** Approved Changes to EIA (Local) Policy Regarding Academic Achievement
- *** Approved Changes to DEC(Local) Policy Regarding Reimbursement For Leave Upon Retirement
- *** Approved Setting Rate for Reimbursement of Local and State Days as Defined in DEC(Local) Policy

PERSONNEL:

➤ Resignations:

- | | | |
|---------------------|------------|---------------------|
| • Deena Mooney | ES Teacher | effective 6/17/2014 |
| • Billie-Jo Bellamy | MS Teacher | effective 7/07/2014 |
| • Paul Bobo | HS Teacher | effective 7/07/2014 |

➤ Contracts:

- | | | |
|---------------------|------------|----------------------------|
| • Lori Anthony | ES Teacher | 1 YR Probationary Contract |
| • Beverly Frederick | MS Teacher | 1 YR Probationary Contract |
| • Aneisha Andrus | MS Teacher | 1 YR Probationary Contract |
| • Reda Coleman | HS Teacher | 1 YR Probationary Contract |
| • Jason Fortenberry | HS Teacher | 1 YR Probationary Contract |

FYI Resignations:

- | | | |
|---------------|--------------|---------------------|
| • Martha Keel | School Nurse | effective 7/17/2014 |
|---------------|--------------|---------------------|

FYI Hires:

- | | |
|------------------------|---------|
| • Stephanie Cunningham | ES Aide |
| • Danita Morgan | ES Aide |
| • Jolanda Watson | ES Aide |
| • Ashley Wells | ES Aide |