

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, August 15, 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 July 18th and August 4th 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. Delinquent Tax Report for July 2016

III. Action Items

1. Consider and, if Appropriate, Approve Investment Policy Review - CDA Local
2. Consider and, if Appropriate, Approve Unemployment Compensation Renewal for 2016-17
3. Consider and if Appropriate, Approve Wellness Policy
4. Consider and, if Appropriate, Approve Revised Stipend List 2016-17
5. Consider and, if Appropriate, Approve Contract with Therapy Group of Texas, PLLC. for 2016-17
6. Consider and, if Appropriate, Approve Adoption of Tax Rate \$1.17 M&O and \$0.16 for I&S for 2016-17
7. Consider and if Appropriate, Approve General Operating Budget for 2016-17

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, August 15, 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, Malinda Ortolon, and Joni Miller.

ACTION ITEMS:

- *Approved Investment Policy Review- CDA Local
- *Approved Unemployment Compensation Renewal for 2016-17
- *Approved Wellness Policy
- *Approved Revised Stipend List 2016-17
- *Approved Contract with Therapy Group of Texas, PLLC for 2016-17
- *Approved Adoption of Tax Rate \$1.17 M&O and \$0.16 for I&S for 2016-17
- *Approved General Operating Budget

PERSONNEL:

Resignations:

None

Teacher Contracts:

None

FYI Resignations:

None

FYI Hires:

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