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 17, 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
- 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 July 20th & August 3rd 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 2015

III. Action Items

- 1. Consider and, if Appropriate, Approve Increase in Cafeteria Meal Prices
- 2. Consider, and if Appropriate, Approve Accepting Bid on Property Held in Trust by NISD for 0.274 Acres and 0.494 Acres in Call Texas
- 3. Consider, and if Appropriate Approve Request to TEA for Adjustment to Compressed Tax Rate
- 4. Consider, and if Appropriate, Approve Contract with Therapy Group of Texas, PLLC. for 2015-16
- 5. Consider, and if Appropriate, Approve Adoption of Tax Rate \$1.17 M&O and \$0.14 for I&S for 2015-16
- 6. Consider and, if Appropriate, Approve General Operating Budget for 2015-16 SY

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. Reconvene in Regular Session
- 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, August 17, 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, Shane Couey, Keisha Williams, Raquel Foster, and Donnie Meek.

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

ACTION ITEMS:

- *** Approved Increase in Cafeteria Meal Prices
- *** Approved Accepting Bid on Property Held in Trust by NISD for 0.274 Acres and 0.494 Acres in Call Texas
- *** Approved Contract with Therapy Group of Texas, PLLC for 2015-16
- *** Approved Adoption of Tax Rate \$1.17 M&O and \$0.14 for I&S for 2015-16
- *** Approved General Operating Budget for 2015-16 SY

PERSONNEL:

Resignations:

None

Teacher Contracts:

None

FYI Resignations:

None

FYI Hires:

Ashley Perry ES Nurse
Carol Kroner HS Nurse
Stacie Smith ES Aide