Agenda of Regular Meeting

The Board of Trustees Newton ISD

A Regular Meeting of the Board of Trustees of Newton ISD will be held August 19, 2019, beginning at 6:00 PM in the NISD Board Room of the Administration Office located at 720 Rusk Street, Newton, Texas 75966.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. Prayer and Pledge of Allegiance
- 3. Public Forum
- 4. Reports from Administrators
- 5. Accountability Ratings Presentation Debbie Johnston
- 6. Consent Action Agenda

Items 1-11 listed below are considered to be routine by the Board of Trustees and will be considered and if appropriate, enacted with one motion. There will not be separate discussion of items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered as a separate item on the Regular Agenda.

- 1. Minutes- July 15th and Aug 1st
- 2. Financial Reports None
- 3. Budget Look #3
- 4. Setting a Special Meeting for August 27th
- 5. Enrollment First Day
- 6. 4-H Resolution and Adjunct Faculty Agreement 2019-20
- 7. Employee Handbook 2019-20
- 8. T-TESS Appraisal Calendar for 2019-20
- 9. Newton Central Appraisal District Budget
- 10. Tax Rate Information
- 11. Delinquent Tax Report- July 2019
- 7. Regular Action Agenda
 - 1. Consider and, if Appropriate, Approve Accept the Purchase for Boys Technology

Equipment and Volleyball Uniforms by the Athletic Booster Club

8. 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.

**551.071, 551.074, 551.082, and 551.0821

- 1. Resignations
- 2. Contracts

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 19, 2019 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Johnny Westbrook, Misti Spacek, Conley Todd, and Brent Noble.

Administrators present were Michelle Barrow, Johnny Metz, Lydia Bean, Cathy Marshall, Bonetha Christopher, Bill Godwin, Malinda Ortolon, and Joni Miller.

ACTION ITEMS:

- *Approved Minutes from July 15, 2019 & Aug 1, 2019
- *Approved Budget Look #3
- *Approved Date of August 27, 2019 for Special Board Meeting
- *Approved 4-H Resolution & Adjunct Faculty Agreement for 2019-20
- *Approved Employee Handbook
- *Approved T-TESS Appraisal Calendar for 2019-20
- *Approved NCAD Appraisal District Budget
- *Approved Tax Rate Information
- *Approved to Accept the Purchase for Boys Technology Equipment and Volleyball Uniforms by the Athletic Booster Club

PERSONNEL:

Teacher Resignations:

Brittany Jones Speech Teacher effective 8/5/19

Teacher Contracts:

None

FYI Resignations:

Kristi Lee Finance Manager effective 9/06/19 Lester McCray Police Officer effective 8/16/19

FYI Hires:

Clora Adams Cook Renee Cooley Cook

James Stark Beaumont Driver Rita Cleveland Speech Aide