

NEWTON INDEPENDENT SCHOOL DISTRICT

Mike Terry, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a regular meeting on Monday, September 16, 2013 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 August 19th & September 3rd Board Meetings.

II. Reports/Discussions

5. Superintendent's Comments, Reports, and Updates
6. Assistant Superintendents' Comments, Reports, and Updates
7. Monthly Report From Principals & Special Ed Director on Past, Present, and Future Activities
8. LIT PowerPoint Presentation
9. Delinquent Tax Report for August 2013
10. Investment Report
11. Grant Information
12. Monthly Budget Report

III. Action Items

13. Consider and, if Appropriate, Approve Payroll Direct Deposit for All Employees
14. Consider and, if Appropriate, Approve Student Transfers for 2013-14
15. Consider and, if Appropriate, Approve District and Campus Improvement Plans for 2013-15
16. Consider and, if Appropriate, Approve Region 5 Setten Agreement for 2013-14
17. Consider and, if Appropriate, Approve Bid for Network Infrastructure Upgrade 2013
18. Consider and, if Appropriate, Approve Ad for Sale of Surplus Items Being Stored (All in One Lot)
19. Consider and, if Appropriate, Approve Revisions to BJA(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 Meeting Act). Should final vote be required with regard to any action, final decision or vote will be taken in public open meeting.

Personnel:

- Resignations
- Contracts
- Review of Superintendent Candidates

V. Adjournment of Executive Session

VI. Reconvene in Regular Session

VII. Adjournment of Regular Meeting

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Mike Terry, 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 board meeting on Monday, September 16, 2013 in the NISD Board Room of the Administration Office located at 414 N. Main Street, Newton, Texas 75966.

Board Members present were Donnie Meek, Mertice Weeks, Edwina Lewis, Misty Gipson, Keisha Williams, Mark Simmons and Raquel Foster.

Administrator present were Mike Terry, Johnny Metz, Jackie Keel, Judy Holleman, Sarah Richardson, and Malinda Ortolon.

ACTION ITEMS:

- ***Approved Payroll Direct Deposit for All Employees
- ***Approved Student Transfers for 2013-14
- ***Approved District and Campus Improvement Plans for 2013-15
- ***Approved Region 5 Setten Agreement for 2013-14
- ***Approved Bid for Network Infrastructure Upgrade 2013
- ***Approved Ad for Sale of Surplus Items Being Stored (All in One Lot)
- ***Approved Revisions to BJA(Local) Policy

PERSONNEL:

*** Approved Contracts:

Wendy Totino	ES Teacher	1 YR Probationary Contract
Amy Strother	MS Teacher	1 YR Probationary Contract
Michael Snowden	HS Teacher	1 YR Probationary Contract

FYI Resignations:

Kathy Goins	Cafeteria	effective 8/15/2013
Mary Ferguson	Bus Driver	effective 8/30/2013
Terri Murphy-Woods	Bus Driver	effective 8/26/2013

FYI Hires:

Rosalva Salinas	ES Custodian
Mindy Robbins	MS Cafeteria