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, September 18, 2017 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
- 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 Aug 21st Board Meeting

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 August 2017
- 5. Investment Report
- 6. Budget Report: Year End- August 31, 2017

III. Action Items

- 1. Consider and, if Appropriate, Approve Student Transfers for 2017-18
- 2. Consider and, if Appropriate, Approve Donations to Assist Students Due to Hurricane Damages: \$500 From the Newton Lions Club and Supply List Donation from Life Restoration Outreach
- 3. Consider and, if Appropriate, Approve Applying for Missed School Day Waiver from TEA for the Week of August 28, 2017- September 1, 2017 Due to Hurricane Issues
- 4. Consider and, if Appropriate, Approve Band Boosters to Purchase an Extra Drum Major Podium
- 5. Consider and, if Appropriate, Approve Purchase by Athletic Booster Club for Volleyball Supplies for MS
- 6. Consider and, if Appropriate, Approve Investment Policy Review
- 7. Consider and, if Appropriate, Approve Nominee from NISD to Serve on the Board of Directors of Newton Central Appraisal District
- 8. Consider and, if Appropriate, Approve Newton Central Appraisal District Budget
- 9. Consider and, if Appropriate, Approve Budget Change Request by Business Manager for Crime Policy Ins.
- 10. Consider and, if Appropriate, Approve Certified Appraisers T-TESS

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, September 18, 2017 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, Shane Couey, Misti Spacek, Mark Simmons, and Johnny Westbrook.

Administrators present were Michelle Barrow, Johnny Metz, Judy Holleman, Bonetha Christopher, Cathy Marshall, Lydia Bean, and Joni Miller.

ACTION ITEMS:

- *Approved Student Transfers for 2017-18
- *Approved Donations to Assist Students Due to Hurricane Damages: \$500 from Newton Lions Club and Supply List Donations from Life Restoration Outreach
- *Approved Applying for Missed School Day Waiver from TEA for the Week of Aug 28, 2017-Sept 1, 2017 Due To Hurricane Issues
- *Approved Band Boosters to Purchase an Extra Drum Major Podium
- *Approved Purchase by Athletic Booster Club for Volleyball Supplies for Middle School
- *Approved Investment Policy Review
- *Approved Ronnie Hughes as the Nominee from NISD to Serve on the Board of Directors of Newton Central Appraisal District
- *Approved Newton Central Appraisal District Budget
- *Approved Budget Change Request by Business Manager for Crime Policy Ins.
- *Approved Certified Appraisers T-TESS

PERSONNEL:

Teacher Resignations:

None

Teacher Contracts:

Mercedes Hall

HS Teacher

1 YR Probationary Contract (Retire/Rehire)

Sarah Richardson

ES Reading Specialist

1 YR Probationary Contract (Retire/Rehire)

FYI Resignations:

Sandra Winfree Custodian effective 9/8/2017

FYI Hires:

Travis Keiderling HS Math
Ginger Mays MS Custodian
Camille Elam MS Permanent Sub