

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 20, 2021 at 6:00 PM in the Administration Building- 720 Rusk Street, Newton, TX 75966
720 RUSK STREET
NEWTON, TX 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
 1. Superintendent's Comments
 1. NCAD 2022 District Budget
5. Financial Reports: Investment Report & Budget Report
6. Presentation by Texas Renewable Fuels LLC
7. Delinquent Tax Report- August 2021
8. Consent Action Agenda

Items 1-4 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- Aug 16th & Aug 30th
 2. TASB Policy Update 117
 3. Campus & District Improvement Plans With Permission to Make Adjustments as Needed
 4. Consent Authority to Superintendent to Make Changes to School Calendar as Needed
9. Regular Action Agenda
 1. Consider and, if Appropriate, Approve Nominee from NISD to Serve on the Board of Directors of Newton Central Appraisal District
10. 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. Discuss Financial Information Related to Texas Tax Code Chapter 313 Received from a Business Prospect Considering Locating in the District (Texas Government Code 551.087)
2. Contracts/Resignations
11. Reconvene in Regular Session
 1. Consider Action to Accept the Application for an Appraised Value Limitation on Qualified Property for Texas Renewable Fuels LLC, Phase I
 2. Consider Action to Accept the Application for an Appraised Value Limitation on Qualified Property for Texas Renewable Fuels LLC, Phase II
 3. Consider Delegation to Superintendent Ability to Extend the Deadline for Board Action on Any Application Beyond 150 Days, Subject to Board Ratification
 4. Consider Action to Retain Consultants to Assist the District in Processing of Applications from Texas Renewable Fuels LLC
 5. Consider Action on Contracts and/or Resignations
12. Adjournment of Regular Meeting

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools
720 Rusk Street Newton, TX 75966
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BOARD BRIEFS

The Newton Independent School District Board of Trustees held a regular meeting Monday, September 20, 2021 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, Shane Couey, Conley Todd, Brent Noble, and Misti Spacek.

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

DISCUSSION ITEMS:

Reports from Administrators

Financial Reports

Presentation by Texas Renewal Fuels LLC

Delinquent Tax Report- August 2021

ACTION ITEMS:

Approved Board Minutes- Aug 16th & Aug 30th

Approved TASB Policy Update 117

Approved Campus & District Improvement Plans with Permission to Make Adjustments as Needed

Approved Giving Authority to Superintendent to Make Changes to School Calendar as Needed

Approved Ronnie Hughes as Nominee from Newton ISD to Serve on the Board of Directors of the Newton Central Appraisal District

Approved to Accept the Application from Texas Renewable Fuels LLC for an Appraised Value Limitation on Qualified Property

Approved to Accept the Application from Texas Renewable Fuels LLC for an Appraised Value Limitation on Qualified Property

Approved to Delegate the Authority to the Superintendent to Extend the Deadline for Board Action on the Texas Renewable Fuels LLC Applications

Approved to Retain O'Hanlon, Demerath & Castillo and Moak Casey & Associates Consultants to Assist the District in Processing the Applications from Texas Renewable Fuels LLC

PERSONNEL:

None