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 21, 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 August 17th 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 2015
- 5. Investment Report

III. Action Items

- 1. Consider and, if Appropriate, Approve Newton Central Appraisal District Budget
- 2. Consider, and if Appropriate, Approve 4-H Resolution for 2015-16
- 3. Consider, and if Appropriate, Approve Newton County Adjunct Faculty Appointments
- 4. Consider and, if Appropriate, Approve Student Transfers for 2015-16
- 5. Consider and, if Appropriate, Approve Early Out's on 2015-16 School Calendar
- 6. Consider, and if Appropriate, Approve Authorize Staff and Consultants to Proceed with the Refunding of the District's Series 2005 Bonds for Debt Service Savings

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, Raquel Foster, and Donnie Meek.

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

ACTION ITEMS:

- *** Approved Newton Central Appraisal District Budget
- *** Approved 4-H Resolution for 2015-16
- *** Approved Newton County Adjunct Faculty Appointments
- *** Approved Student Transfers for 2015-16
- *** Approved Early Outs on 2015-16 School Calendar
- ***Approved To Authorize Staff and Consultants to Proceed with the Refunding of District's Series 2005 Bonds for Debt Service Savings

PERSONNEL:

Resignations:

None

Teacher Contracts:

Nicki Crane ES Teacher Probationary Contract
Jill Vaughn HS Teacher Probationary Contract

FYI Resignations:

Dale Simmons Bus Driver

FYI Hires:

Mindy Robbins Special Ed Aide