

# Agenda of Regular Meeting

## The Board of Trustees Newton ISD

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A Regular Meeting of the Board of Trustees of Newton ISD will be held September 21, 2020, 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. Consent Action Agenda

Items 1-5 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- August 17th and Aug 31st
2. Financial Reports - Quarterly Budget Report & Investment Report
3. Updated 2020-2025 District of Innovation Plan
4. TASB Policy Update 115
5. Delinquent Tax Report- August 2020
6. Regular Action Agenda
  1. Consider and, if Appropriate, Approve Increase 20-21 Budget to Repair Fiber Optic Line, Funds to be Transferred from Fund Balance
  2. Consider and, if Appropriate, Approve Principals of Exercise & Wellness N1303107 and Kinesiology 1 N1302104 as Innovative Courses at Newton High School
7. 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, September 21, 2020 at 6:00 p.m. at NISD Administration Building, located at 720 Rusk Street, Newton, Texas 75966.

Board Members present were Johnny Westbrook, Conley Todd, Misti Spacek, Shane Couey, and Edwina Lewis (by phone).

Administrators present were Michelle Barrow, Johnny Metz, and Malinda Ortolon.

### **ACTION ITEMS:**

- \*Approved Aug 17<sup>th</sup> & Aug 31<sup>st</sup> Board Minutes
- \*Approved Financial Reports: Quarterly Budget Report & Investment Report
- \*Approved Updated 2020-2025 District of Innovation Plan
- \*Approved TASB Policy Update 115
- \*Approved Delinquent Tax Report- August 2020
- \*Approved Increase to 2020-21 Budget to Repair Fiber Optic Line, Funds to be Transferred from Fund Balance
- \*Approved Principals of Exercise & Wellness N1303107 and Kinesiology 1 N1302104 as Innovative Courses at Newton High School

### **PERSONNEL:**

#### **Resignations:**

None

#### **Teacher Contracts:**

None

#### **FYI Resignations:**

Joyce Inman	ES Aide	effective 9/18/2020
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#### **FYI Hires:**

Karen Barclay	Health Services Coord.
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