

NEWTON INDEPENDENT SCHOOL DISTRICT

Michelle Barrow, Superintendent of Schools

AGENDA

The Newton Independent School District Board of Trustees will hold a Special Meeting on Monday, September 25, 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
 - 2. Call to Order
- II. Reports/Discussions
 - 1. Superintendent's Comments
- III. Action Items:
 - 1. Consider, and if Appropriate, Approve Selection of Most Highly Qualified Design-Build Firm Based on RFQ Responses
 - 2. Consider, and if Appropriate, Approve TASB/E3 Integral Solutions as the Most Highly Qualified to Perform Energy Efficiency and Facility Improvements, and Authorize Superintendent to Negotiate and Execute Contracts Associated with Subsequent Project Development
- 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. Teacher Contracts
- V. Adjournment of Executive Session
- VI. Reconvene in Special Session

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 special meeting Monday, September 25, 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, and Johnny Westbrook.

Administrators present were Michelle Barrow, and Johnny Metz.

ACTION ITEMS:

*Approved Selection of Most Highly Qualified Design-Build Firm Based on FRQ Responses

*Approved TASB/E3 Entegral Solutions as the Most Highly Qualified to Perform Energy Efficiency and Facility Improvements, and Authorize Superintendent to Negotiate and Execute Contracts Associated with Subsequent Project Development

PERSONNEL:

Teacher Resignations:

Caitlyn DuBose	Kindergarten Teacher	effective 9/25/2017
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Teacher Contracts:

None

FYI Resignations:

None

FYI Hires:

None