

New Home Independent School District

PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on **Dec. 10, 2018.**

Type.....Regular Meeting
Place.....Board Room
Time.....**7:00 p.m.**

1. Roll Call
2. Establishment of Quorum
3. Call to Order
4. Invocation
5. Order of Business
 - A. Approve Minutes of Previous Meeting
 - B. Information Items
 - a. Superintendent's Report
 - i. Land Exchange
 - ii. Elementary Music
 - iii. G/T Program
 - iv. District Improvement Plan
 - v. Teacher/Staff Certifications
 - vi. Audits – Finance/Cafeteria
 - vii. Ag shop renovation
 - C. Action Items
 - a. Consideration of policy FFA (local)
 - b. Consideration of 2018-19 Business Procedure Manual
 - c. Consideration to authorize the amount of one-time conditional incentive payment. (compensation plan approved at Aug. 27, 2018 Board mtg.)
 - D. Closed Session
6. Adjournment

Shane Fiedler

Posted **12/7/18**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]