

New Home Independent School District

PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on **May 8, 2022.**

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

1. Roll Call
2. Establishment of Quorum
3. Call to Order
4. Invocation
5. Order of Business
 - A. Approve Minutes of Previous Meeting
 - B. Review Monthly Bills
 - C. Information Items
 - a. Superintendent’s Report
 1. Update on Elementary Construction
 2. Update on FB/Track Facility
 3. Update on Bond Finances
 4. Update on Lynn County Appraisal District Preliminary Estimates
 - D. Action Items
 - a. Deliberation and possible action to join The Interlocal Purchasing System (“TIPS”) or to ratify the District’s previous action taken in 2004 to join TIPS and to authorize the superintendent to execute any and all documents necessary and to take any action required to accomplish the joining/ratifying of TIPS membership for the District.
 - b. Deliberation and possible action to purchase a video/LED scoreboard system from VCRNow using the interlocal agreement procurement method, and to authorize the superintendent to execute any and all documents necessary to complete the purchase, including, but not limited to the purchase agreement, and to take any and all other action necessary to accomplish the purchase of the video/LED scoreboard.
 - c. Deliberation and possible action to adopt a resolution authorizing the District’s financing of the video/LED scoreboard system purchase through a financing agreement with Government Capital Corporation and to authorize the superintendent to execute any and all documents necessary to complete the financing, including, but not limited to the financing agreement, and to take any and all other action necessary to accomplish the financing of the video/LED scoreboard system.

- d. Deliberation and possible action to accept the resignation(s) of Danielle Burrow and Melissa Lake.
- e. Deliberation and possible action to extend a probationary contract(s) to Melissa Carver and Amanda Farris.
- f. Deliberation and possible action on payment to Martin Gill's Heating and Air.

E. Closed Session (as authorized by Texas Government Code 5551-074 for the purpose of discussion of personnel.

6. Adjournment

Shane Fiedler

Posted **5/5/23**

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(LLEGAL)]