

New Home Independent School District

PUBLIC NOTICE of BOARD AGENDA

The Board of Education of New Home ISD will meet on **July 10, 2023**

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. Administrative Roles
 - D. Action Items
 - a. Deliberation and possible action to consider the TEA Allotment and TEKS Certification for 2023-24 school year.
 - b. Deliberation and possible action to approve a Board Resolution Extending Depository Contract for Funds of Independent School Districts.
 - c. Deliberation and possible action to approve pay application numbers 12 and 13 to Lee Lewis Construction.
 - d. Deliberation and possible action to extend probationary contract(s) to Tricia Carson, Kirstie Miller, Kassie Kline, and Taylor Newman.
 - e. Deliberation and possible action to select a vendor for the installation of fencing surrounding the football field representing the best value to the district.
 - f. Deliberation and possible action to select a vendor for the construction of a sidewalk surrounding the football field representing the best value to the district.
 - g. Deliberation and possible action to create and re-organize administrative roles and responsibilities.
 - h. Deliberation and possible action to approve payment to Andy Beck.
 - i. 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

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)]