

New Home Independent School District

PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on February 28, 2024.

Type.....Special
Place.....Board Room
Time..... 4:00 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
 - i. Elementary Construction Update
 - ii. Football Field Update
 - iii. Bond Financial Report
 - b. Principal’s Report
 - c. Athletic Director’s Report
 - D. Action Items
 - a. Discussion and Consideration of payment to Lee Lewis Construction for pay apps #18 and #19
 - b. Discussion and Consideration of payment to Symmetry Construction for pay apps #'s 6,7, and 8
 - c. Discussion and Consideration of Administrator Contracts
 - d. Discussion and Consideration of Chaplaincy Policy
 - e. Payment to Martin Gill’s Heating and Air
 - f. Discussion and Consideration of naming a lone finalist for the Superintendent position.
 - E. Closed Session (as authorized by Texas Government Code 5551-074 for the purpose of discussion of personnel.
 - a. Interview FINALISTS for the Superintendent Position
 - b. Deliberation concerning the FINALISTS for the Superintendent Position
 - F. Reconvene Open Session
- 6. Adjournment

Shane Fiedler

Posted 2/23/24

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)]