

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION NEWCASTLE ISD REGULAR MEETING

Monday, September 22, 2025 - 6:00 PM
Newcastle ISD Community Room
505 Washington Avenue
Newcastle, TX 76372

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order
- II. Establish Quorum
 - A. Pledge of Allegiance
 - B. Prayer
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of previous meetings
 - B. Payment of Bills
 - C. Statement of District Operations
 - D. Summary of monthly tax collections
 - E. Monthly/Quarterly Investment Report including daily rates and earnings
 - F. Necessary amendments to budget
- V. Action Items
 - A. Policy Update 123 (LEGAL) policies, (LOCAL) policies, see attached list of codes
 - B. Policy Update 124 (LEGAL) policies, (LOCAL) policies, see attached list of codes
 - C. Policy Update 125 (LEGAL) policies, (LOCAL) policies, see attached list of codes
 - D. Discuss and consider policy EFB(LOCAL) Instructional Resources, Library Materials
 - E. Discuss and consider policy FD (LOCAL) Admissions
 - F. Discuss and Consider policy FNCE(LOCAL) Personal Communication Devices
 - G. Discuss and Consider policy FM (LOCAL) student activities.

- H. Discuss and consider the updated dual credit policy
- I. Discuss and consider rekeying all doors in the existing building and renumbering all rooms
- J. Discuss and consider Resolution for Good Cause Exception in lieu of Resource Officer
- K. First Public/Lone Star Authorized Representative Change Form for the current interim Superintendent
- VI. Discussion/Information Item
 - A. Board Training dates and required hours
 - B. Comparison of the 2024-2025 budget with actual budget
 - C. Hamilton hospital health screening/flu shots in October
 - D. Seed Tex Fest Saturday, October 18th
 - E. Discuss Booster club fundraiser to sell "in memory of" nameplates for bleachers and chairs
 - F. Discuss areas between gyms and track for future improvement
 - G. Discuss I&S Penalty and Supplemental Payment for 2025-2026 school year under the Value Limitation Agreement for Plug Power Limestone, LLC and the continuation of that agreement.
 - H. Discuss I&S Penalty and Supplemental Payment for 2025-2026 school year under the Value Limitation Agreement for Young Wind.
 - I. Review appraisal Calendar and TIA information
 - J. Information Updates: Facilities; Financial; Personnel; Enrollment; Transportation
- VII. Closed Session: A closed session may be held under the provisions of the Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.076, Section 551.082(a), Section 551.083.
 - A. Personnel
- VIII. Reconvene from closed session for action relative to items considered during closed session.
- IX. Adjournment

If, during the course of the meeting, any 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, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.