

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION NEWCASTLE ISD REGULAR MEETING

Tuesday, November 18, 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. Announcement by chairman that a quorum is present, that the meeting has been duly called and that the notice of the meeting has been duly posted for time and manner as required by law.
 - 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. Report and consideration of 2024-25 audit presented by Cameron Gulley
 - B. Discuss and consider the purchase of a 14 passenger school bus, 2025 Collins Model DH400 or DH500
 - C. Consideration of extra duty stipend for staff in December
 - D. Discuss and consider amendments to budget
 - E. Policy Update 126 (LOCAL) policies, see attached list of codes
 - F. Discuss and consider TIA fee payments (500 per designee, Nov, 2500 renewal application, April)

- G. Discuss and consider ESL Annual Evaluation Report for 2024-2025 school year.
- H. Discuss and consider Resolution for NISD votes for YCAD Board of Directors 2026-2027
- I. Consideration of Resolution for Participation in West Texas Food Service Coop for 2026-27 school year
- J. Discuss and consider weight room equipment and flooring price submitted to be purchased with I&S Funds
- K. Review and consider 2025-26 District Improvement Plan
- VI. Discussion/Information Item
 - A. NISD Staff Christmas Party (Dec3,10,17), discuss location options
 - B. Newcastle Heritage Foundation statement and information
 - C. Special Board Meeting to Screen Superintendent Applicants, Monday, December 8, 2025, at 6:00
 - D. December Regular board meeting date, Monday, December 15, 2025 at 6:00
 - E. Discuss the district currently paying for breakfast/lunch for CDL holders
 - F. Information Updates — Facilities; Financial; Personnel; Enrollment; Transportation
- VII. Closed Session: A closed session may be held under the provision of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.082(a), and Section 551.083.
- VIII. Reconvene from closed session for action relative to items 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.