

# Newcastle ISD Board of Trustees

## NOTICE OF BOARD OF EDUCATION NEWCASTLE ISD

Monday, January 19, 2026 - 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 meeting: Thursday 8, 2026 \*Special Meeting\*
  - B. Monthly Financials
- V. Principal Report
- VI. Action Items
  - A. Review and consideration of Investment Policies — Resolution, CDA(LOCAL)
  - B. Discuss and consider approval of Ty Spitzer to serve as superintendent mentor to Missy Hemby.
- VII. Discussion/Information Item
  - A. May 2, 2026, Board of Trustees Election's Update/Elections Contract with Young County
  - B. Plug Power termination of 313 Value limitation Agreement
  - C. Texas Academic Performance Report (TAPR) Public Hearing in February
  - D. Board training updates and future trainings
  - E. Conflict of Interest Questionnaire with Farmer's and Merchant Bank
  - F. Potential and school-related uses of former cafeteria building
  - G. February board meeting date: February 16th

- H. Other Reports — Enrollment; Facilities; Personnel; Transportation, Student Activity Schedule
- VIII. 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 551.076, Section 551.082(a), and Section 551.083.
- IX. Reconvene from closed session for action relative to items considered during closed session.
- X. 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.*