

# New Home Independent School District

## PUBLIC NOTICE BOARD AGENDA

The Board of Education of New Home ISD will meet on November 14th, 2022

Type.....Regular  
Place.....Board Room  
Time.....7:00 p.m.

1. Roll Call
2. Establishment of Quorum
3. Call to Order
4. Invocation
5. Order of Business
  - A. Approve Minutes of Previous Meeting
  - B. Presentation by Lynn County Sherriff's Office
  - C. Information Items
    - a. Superintendent's Report
      - i. District Update
      - ii. Audit Review
      - iii. Elementary School Construction Update
      - iv. Football/Track Facility Construction Update
    - b. Principal's Report
    - c. Athletic Director's Report
  - D. Action Items
    - a. Swearing in of Newly Elected Board Members
      - i. Andy Beck, Rusty Dutton
    - b. Re-Organization of Board Officers
      - i. President
      - ii. Vice President
      - iii. Secretary
    - c. Review of Monthly Bills
    - d. Consideration and Discussion of Developing Policy CW Local Related to the Naming of District Facilities
    - e. Discussion and Consideration of a Proposal to Advertise the Sale of Real Property Owned by New Home ISD
    - f. Consultation with attorney in closed session under Texas Government Code §551.071 regarding possible litigation regarding to the removal of the communications pole on District property as part of the Region 17 Information Network (the "Consortium").
    - g. Deliberation and possible action to adopt a resolution authorizing the engagement of the services of the Underwood Law Firm, P.C., or another law firm as determined by and the Consortium and/or Region 17 ESC, as

**fiscal agent for the Consortium, to file suit against Conterra (and/or any other party relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network) on the Districts' behalf either individually or together with one or more of the members of the Consortium and Region 17 ESC.**

**h. Discussion and Consideration of 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**

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**Shane Fiedler**

**Posted 11/11/2022**

**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)]**