NOTICE OF NEWCASTLE ISD BOARD OF TRUSTEES
NEWCASTLE ISD REGULAR MEETING

Tuesday, September 22, 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.)

1. Call to Order
2. 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
3. Open Forum
4. Consent Agenda
   A. Minutes of previous meeting:
      1. Special Public Session August 31, 2026
      2. Special Board Meeting August 31, 2026
   B. Monthly Financials
5. Reports:
   A. Principal Reports/Attendance/Enrollment Updates
   B. Athletic Director Reports
6. Discuss and consider
   A. 2025 Accountability Report
   B. Information Updates — Facilities
   C. SHAC
   D. Discuss concerns regarding gymnasium acoustics, including sound quality, excessive echo, and potential improvement options.
   E. Graduation Location
   F. School Board Training
   G. Next Regular Meeting Scheduled October 19, 2026
7. Action Items

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on by Missy Hemby for the Board of Trustees.

A. Consider and take possible action to authorize the Superintendent to proceed with repairs related to weather damage using available insurance proceeds.

B. Consider and take action to add the superintendent and business manager as designated authorized signatures for the National Benefit Services 403(B) plan.

8. Closed Session:The Board may convene in Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including but not limited to:
    - §551.071 – Consultation with Attorney
    - §551.072 – Deliberation Regarding Real Property
    - §551.074 – Personnel Matters (appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of employees and officers)
    - §551.076 – Deliberation Regarding Security Devices or Security Personnel
    - §551.082 – Deliberation Regarding Discipline of a Public School Child or Complaint Against a School District Employee
    - §551.0821 – Deliberation Regarding Personally Identifiable Information About a Public School Student
    - §551.089 – Deliberation Regarding Security Assessments or Devices and Cybersecurity Matters
9. Reconvene from closed session for action relative to items considered during closed session.
    A. Consider and take possible action on matters discussed in closed session.
10. Adjournment
11. **Public Hearing 2025-2026- Senate Bill 12 Compliance Certification**
    A. Public Comments
12. Action
    A. Consider Approval of Senate Bill 12 Compliance Certification
13. 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.