

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, February 26, 2018
6:00 P.M. – 7:00 P.M.

Call to order by President Sheeley

Closed Session

The Board of Trustees will convene in closed session to discuss matters authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., including, but not limited to the following sections and purposes:

- A. Discussion of May 5, 2018 Board of Trustees Election.
- B. Discussion of Architectural Planning Contract.
- C. Discussion of Performance of District Administrators and Teachers.
- D. Discussion of Contracts of District Administrators.
- E. Discussion of 2018 Goals.
- F. Discussion of Superintendent Evaluation.
- G. Discussion of Superintendent Contract.
- H. Discussion for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Tex. Govt. Code Sect. 551.071)
- I. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- J. Discussion of prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Tex. Govt. Code Sect. 551.073)
- K. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- L. Investments. (Tex. Govt. Code Sect. 551.075)
- M. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)

- N. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- O. Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. (Tex. Govt. Code Sect. 551.083)
- P. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- Q. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- R. Discussion or adoption of individual assessment instruments or assessment instrument items. (Education Code Sect. 39.030(a))

The Board of Trustees will reconvene in open session for action to be taken on closed session items.

Agenda of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held February 26, 2018, at 7:00 PM in the Palestine ISD Administrative Offices Board Room, 1007 East Park Avenue, Palestine, Texas 75801.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROUTINE BUSINESS

- A. Call to Order by President Sheeley
- B. First Order of Business - Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
- C. Invocation - Reverend Keith Parkes - Beulah Baptist Church
- D. Pledge of Allegiance - Palestine Junior High Students

2. SPOTLIGHT

- A. Recognition of "Junior Rotarians"
 - 1. Gabriela Guzman and Isaac Fulgham
- B. Recognition of PHS Students of the Month
 - 1. Dominique Lacy and Caden LaFontaine
- C. Recognition of Jack Hallock, PHS Student, for participation at Student Congress State Meet
- D. Recognition of Morghyn Harper and Jack Hallock. PHS Students, for 3rd Place win and advancement to CX Debate State Meet
- E. Resolution in Support of Texas Public Schools 2018

3. PUBLIC COMMENT

The public comment portion of each board meeting shall be used as a forum for the public or employees to present items of information to the Board of Education. We are doing this to be responsive to the community. Due to the confidentiality provision contained in the Texas Public Information Act, Family Education Rights to Privacy Act and other state and federal laws, no speaker will be allowed to demean employees of the school district or discuss students. Each speaker that is recognized shall limit the presentation to five minutes. A delegation

of three or more persons shall appoint one person to present their view to the Board. Due to a possible violation of the Texas Open Meetings Act, the Board shall make no response.

4. CLOSED MEETING STATEMENT

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, TX. GOV'T CODE, CHAPTER 551.146, SUBCHAPTERS D AND E. 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.

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Report

6. CONSENT ITEMS

A. Minutes of the Regular Meeting of January 22, 2018

B. Minutes of the Called Meeting of February 6, 2018

C. Bills Paid for January, 2018

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. Bus Purchase

J. Cheerleading Constitution for 2018-2019

K. Drill Team Constitution for 2018-2019

L. Junior High Course Guides for 2018-2019

M. High School Course Guides for 2018-2019

N. Expedited Staff Development Minutes Waiver

O. PISD District of Innovation Class Sizes Update

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Consider Approval of 2018-2019 School Calendar

B. PISD Campus Presentation by Stephen Cooksey, Palestine Junior High School Principal

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Local District Update 2017.02, affecting local policies (see attached list)

- B. Consider Approval of Policy Update 109 affecting local policies
 - BBE(LOCAL): Board Members - Authority
 - CDA(LOCAL): Other Revenues - Investments
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 - CNA(LOCAL): Transportation Management - Student Transportation
 - CO(LOCAL): Food Services Management
 - DF(LOCAL): Termination of Employment
 - DH(LOCAL): Employee Standards of Conduct
 - EHBAF(LOCAL): Special Education - Video/Audio Monitoring
 - EJ(LOCAL): Academic Guidance Program
 - FEA(LOCAL): Attendance - Compulsory Attendance
 - FFAA(LOCAL): Wellness and Health Services - Physical Examinations
 - FFF(LOCAL): Student Welfare - Student Safety
 - FFI(LOCAL): Student Welfare - Freedom from Bullying
 - GBAA(LOCAL): Information Access Requests for Information
 - GKA(LOCAL): Community Relations - Conduct on School Premises
 - GKC(LOCAL): Community Relations - Visitors
 - GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups
- C. Consider Approval of Policy Update 110 affecting local policies
 - BBB (LOCAL): Board Members - Elections

9. **PERSONNEL**

- A. Consider Approval of Renewals/Extensions of Administrators' Contracts

10. **DISCUSSION/ACTION ITEMS**

- A. Certification of Unopposed Candidates for May 5, 2018 Board of Trustees Election
- B. Cancellation of May 5, 2018 Board of Trustees Election
- C. Consider Superintendent's Evaluation
- D. Consider Superintendent's Contract

11. **SUPERINTENDENT'S REPORT**

- A. Enrollment Report
- B. Report on February 16, 2018 Flex Day
- C. Texas Primary Election - Tuesday, March 6, 2018
 - The following Palestine ISD Campuses will be used as Polling Locations:
Palestine ISD Administrative Offices, Palestine High School, and Washington Early Childhood Center
- D. March Activities
 - 1. Celebrate Texas Public Schools
 - 2. Spring Break - March 12-16, 2018
 - 3. Good Friday Holiday for Staff & Students - March 30, 2018

E. Calendar of Events

F. TASB Summer Leadership Institute Dates

San Antonio - June 14-16, 2018

Fort Worth - June 28-30, 2018

G. Any Other Updates

12. **ADJOURNMENT**