

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, March 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 Architectural Planning Contract.
- B. Discussion of Performance of District Administrators and Teachers.
- C. Discussion of Contracts of District Administrators and Teachers.
- D. 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)
- E. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- F. 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)
- G. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- H. Investments. (Tex. Govt. Code Sect. 551.075)
- I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- J. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- K. 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)

L. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

M. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

N. 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 March 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 - Pastor Tony Watson of First Baptist Church
- D. Pledges of Allegiance
- E. Spotlight
 - 1. Recognition of Officer Joe Tinsley for Years of Service
 - 2. Recognition of "Junior Rotarians" for the Month
 - a. Paige Bain and Austin Seat
 - 3. Recognition of Palestine High School Students of the Month
 - a. Brianna Samford and Ian Nicholson
 - 4. Recognition of Morghyn Harper and Jack Hallock for 3rd Place win and advancement to CX Debate Meet
 - 5. Recognition of Jack Hallock for participation at Student Congress State Meet
 - 6. Recognition of Powerlifting Team
 - 7. Recognition of Girls & Boys Basketball Teams
 - 8. Recognition of Tammy Jones, PISD Assistant Superintendent of Instructional Services for Years of Service

2. 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 five 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.

3. 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.

4. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

- A. Discuss and consider transferring Palestine ISD's share of deed for Old Memorial Hospital to the City of Palestine
- B. Financial Report
- C. Public Hearing and Possible Action Regarding Universal Breakfast Waiver for 2018-2019

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of February 26, 2018
- B. Bills Paid for February, 2018
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Donations
- H. Certification of EMAT System for 2018-2019 Textbook Order
 - I. 2018-2019 Certification of Superintendent for Region 7 ESC Regional Advisory Committee
 - J. TASB Media Honor Roll Nomination

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Palestine High School Campus Presentation

7. PERSONNEL

- A. Consider Hiring of Professional Personnel

- B. Consider Approval of Renewals, Non-renewals, and Terminations of Contracts for Professional Personnel

8. DISCUSSION/ACTION ITEMS

- A. Deliberate and possible action to select architect for the Athletic Facility Improvements Project
- B. Deliberate and possible action to delegate authority to Superintendent to negotiate, finalize, and sign the contract with the selected architect for the Athletic Facility Improvements Project
- C. Discuss and consider construction of storage facility for Palestine ISD Track Program
- D. Discuss Review of District Safety Plan including Community/Parent Safety Forums and Staff Member Input

9. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. March-May Activities
- C. Any Other Updates

10. ADJOURNMENT