

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Tuesday, September 18, 2018
6:00 P.M. – 7:00 P.M.

Call to order by President Tutt

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. Pursuant to Texas Government Code Section 551.071, private consultation with and consideration of Attorney's advice regarding settlement offer for pending litigation regarding Palestine High School, regarding authorization of Superintendent Jason Marshall, as an authorized representative of Palestine Independent School District, to execute any and all subsequent release and settlement documents as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson, L.L.P., as litigation counsel of record for Palestine Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings as may be appropriate and necessary to remove the pending litigation matter from the court's docket.
- B. 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)
- C. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- D. 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)
- E. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- F. Investments. (Tex. Govt. Code Sect. 551.075)
- G. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- H. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)

- I. 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)
- J. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- K. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- L. 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 September 18, 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 Tutt
- 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 Trey Comstock - Grace United Methodist Church
- D. Pledges of Allegiance - Northside Primary Students
- E. Spotlight
 - 1. Recognition of "Junior Rotarians" for the Month
 - a. Christina Barrientez and Tony Guzman
 - 2. Recognition of Students of the Month
 - a. Nicolas Dominguez and Alexis Kiser

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 AND CHAPTER 551.129 REGARDING TELEPHONE CONSULTATION WITH THE BOARD'S ATTORNEY. 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. Financial Update

5. CONSENT ITEMS

A. Minutes of Regular Meeting of August 20, 2018

B. Bills Paid for August, 2018

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. 2019 Anderson County Central Appraisal District Approved Budget

6. PERSONNEL

A. Consider Approval of Hiring Professional Personnel

7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Policy Update 111 affecting local policies

BBD (LOCAL): Board Members - Training and Orientation

CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics

CJA (LOCAL): Contracted Services - Criminal History

DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing

DI (LOCAL): Employee Welfare

FEA (LOCAL): Attendance - Compulsory Attendance

B. Consider Policy FNCE (LOCAL) Revision

8. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Report on PISD Summer Learning, Summer Regression Test, and Summer TACE

9. DIRECTOR OF SCHOOL SAFETY

A. Update on School Safety

10. DISCUSSION/ACTION ITEMS

A. Consider Adoption of Resolution in Support of Texas Education Human

Resources Day

- B. Board vote regarding settlement offer for pending litigation regarding Palestine High School if settlement is accepted and approved by the Board, regarding authorization of Superintendent Jason Marshall, as an authorized representative of Palestine Independent School District, to execute any and all subsequent release and settlement documents as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson, L.L.P., as litigation counsel of record for Palestine Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings as may be appropriate and necessary to remove the pending litigation matter from the court's docket.

11. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Senator Robert Nichols: Meeting with Anderson County Superintendents - Thursday, September 20, 2018, 9:30 am - PISD Administration Office Board Room
- C. Special Board Meeting: Legislative Planning for Texas 86th Legislative Session - Monday, September 24, 2018, 5:30 pm - Marcos Tex Mex (formerly Don Mario's)
- D. Calendar of Events
- E. Any Other Updates

12. ADJOURNMENT