

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, October 15, 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. Discussion of Legislative Platform Plans.
- B. Discussion of Revisions of PreAP/AP Summer Learning Packets.
- C. Discussion of Construction Lawsuit.
- D. Discussion of Employee Incentive Compensation Plan.
- E. Discussion of Future Facility Renovations.
- F. Discussion of District/Campus Alignments.
- G. 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)
- H. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- I. 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)
- J. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- K. Investments. (Tex. Govt. Code Sect. 551.075)
- L. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)

- M. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- N. 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)
- O. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- P. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- Q. 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 October 15, 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 Alex Lupo - First United Methodist Church
- D. Pledges of Allegiance - Washington Early Childhood Center Students
- E. Spotlight
  - 1. Recognition of Whataburger
  - 2. Recognition of Jeff Atkinson for Kiwanis Operation Read Project
  - 3. Recognition of Palestine High School "Junior Rotarians" for the Months of October
    - a. Mary Arigbabu and Seth Blackwell
  - 4. Recognition of Palestine High School Students of the Month
    - a. Frances Odiaka and Alex Shiller

### 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 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.

### **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

B. PISD Tax Collection Update by Robert Myers of McCreary, Veselka, Bragg, & Allen, P.C., Attorneys at Law

### **5. CONSENT ITEMS**

A. Minutes of the Regular Meeting of September 18, 2018

B. Bills Paid for September, 2018

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. 2018-2019 School Health Advisory Council (SHAC) Committee Members

I. School Bus Purchase via Grant

J. Bus Seatbelt Waiver

K. Targeted Improvement

### **6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. First Read of PreAP/AP Entrance/Exit Requirements

B. Report on First Six Weeks Academic Progress

### **7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

A. District of Innovation Update

1. Report on Class Sizes

B. Consider Hiring of Professional Personnel

### **8. DIRECTOR OF SCHOOL SAFETY**

A. Update on School Safety

### **9. DISCUSSION/ACTION ITEMS**

- A. Consider Modification to and Revision of Palestine ISD Employee Incentive Compensation Plan
- B. Report on Finalizing Phase 1 of Construction Lawsuit

**10. SUPERINTENDENT'S REPORT**

- A. Recognition of Principals
- B. Review of October Staff Development Day
- C. October Staff Incentive: "Happy Hour"
- D. Update on Establishing 2019 Legislative Priorities
- E. November 6, 2018 General Election Information
- F. Enrollment Report
- G. Calendar of Events
- H. Any Other Updates

**11. ADJOURNMENT**