

# Agenda of Regular Meeting

## The Board of Trustees Palestine ISD

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A Regular Meeting of the Board of Trustees of Palestine ISD will be held December 17, 2018, beginning at 6:00 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
- D. Pledges of Allegiance
- E. Spotlight
  - 1. Recognition of Palestine High School "Junior Rotarians" for the Month
    - a. November: Fazaria Edwards and Josiah Lkingsporn
    - b. December: Cassidy Lupo and Robert Martinez
  - 2. Recognition of Palestine High School Students of the Month
    - a. November: Camryn Lupo and Antonio Mancilla
    - b. December: Raheal Egbe and Ben Meas
  - 3. Recognition of PISD Operations & Transportation Department

### 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. 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 Report

B. Public Hearing to discuss Palestine ISD 2017-2018 Schools FIRST (Financial Integrity Rating System of Texas) District Status

**5. CONSENT ITEMS**

A. Minutes of the Regular Meeting of November 12, 2018

B. Minutes of the Special Meeting of December 3, 2018

C. Bills Paid for November, 2018

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. Tuition Waiver

**6. DIRECTOR OF SCHOOL SAFETY**

A. Palestine ISD Safety Audit Report

**7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. 2nd Six Weeks Academic Report

**8. PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

**9. DISCUSSION/ACTION ITEMS**

A. Vision 2020 Update

**10. SUPERINTENDENT'S REPORT**

A. Enrollment Report

B. Basketball Out of State Trip

C. Palestine ISD Year in Review Update

D. Christmas Holiday Shutdown

E. Calendar of Events

F. Any Other Updates

**11. ADJOURNMENT**