

Agenda of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held May 24, 2016, beginning at 6:00 PM in the Palestine High School Auditorium, 1600 South Loop 256, 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 Sokolowski
- 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 - A.M. Story Intermediate Students
- E. Spotlight
 - 1. Recognition of A.M. Story Intermediate Region 7 Invention Winners
 - 2. Recognition of Palestine High School Anderson County Livestock Show Participants
 - 3. Recognition of Palestine High School One-Act Play Cast & Crew
 - 4. Recognition of Wildcat Band for UIL Concert & Sight Reading
 - 5. Recognition of PHS Students for Academic UIL Regional & State Competitions
 - 6. Recognition of PHS Powerlifting Team
 - 7. Recognition of PHS Track Team
 - 8. Recognition of PHS Golf Regional Qualifiers
 - 9. Recognition of PHS Tennis Regional Qualifiers
 - 10. Recognition of "Junior Rotarians" for the Month
 - a. Grace Butler and Giovanni Gonzalez
 - 11. Recognition of PHS Students of the Month
 - a. Sarah Singletary and Miguel Torres

12. Recognition of Wildcat Soccer Team

2. **PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

3. **DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

A. Financial Report

4. **CONSENT ITEMS**

A. Minutes of the Regular Meeting of April 18, 2016

B. Minutes of the Called Meeting of May 12, 2016

C. Bills Paid for April, 2016

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. June, 2016 Administration of Credit by Exam

J. Submission of Federal Grants Application for 2016-2017

K. Summer School Programs for Summer 2016

5. **THE HONORABLE JUDGE JEFF DORAN WILL ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

6. **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.

7. **SUPERINTENDENT'S REPORT**

A. Employee Appreciation Banquet

B. Graduation Information

C. Summer Leadership Institute (SLI) Trip Information

D. Summer Work/Office/Campus Hours

E. Summer Wildcat Stadium Hours

F. Any Other Updates

8. **ADJOURNMENT**

9. THERE WILL BE A RECEPTION FOR THE WILDCAT SOCCER TEAM FOLLOWING THE MEETING

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.**
- 551.072 Discussing purchase, exchange, lease, or value of real property.**
- 551.073 Discussing negotiated contracts for prospective gifts or donations.**
- 551.074 Discussing personnel or to hear complaints against personnel.**
- 551.075 Investments**
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.**
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.**
- 551.083 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.**
- 551.084 Excluding witnesses from a hearing.**
- 551.129 Telephone consultation with the Board's attorney.**

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon reconvening of the public meeting; or**
- b. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.**