

Agenda of Called Meeting

The Board of Trustees Palestine ISD

A Called Meeting of the Board of Trustees of Palestine ISD will be held May 31, 2017, beginning at 12:00 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.

1. ROUTINE BUSINESS

- A. Call to order by President Sepulveda
- 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

2. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Policy Update 107, affecting local policies:
 - CDC (Local): Other Revenues - Gifts and Solicitations
 - CJ (Local): Contracted Services
 - DC (Local): Employment Practices
 - DEE (Local): Compensation and Benefits - Expense Reimbursement
 - DFAA (Local): Probationary Contracts - Suspension/Termination During Contract
 - DFBA (Local): Term Contracts - Suspension/Termination During Contract
 - FEA (Local): Attendance - Compulsory Attendance
 - FJ (Local): Student Fundraising
 - GE (Local): Relations with Parent Organizations
- B. Consider Approval of Vendors for Bread and Milk Products for 2017-2018
- C. Consider Approval of Bank Depository for 2017-2019

3. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel
- B. Consider Approval of Renewals of Professional Contracts
- C. Consider Hiring of Administrative Professional Personnel

4. ADJOURNMENT

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.