

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, June 19, 2017
6:00 P.M. – 7:00 P.M.

Call to order by President Sepulveda

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 Federal Charter School Grant Award.
- B. Discussion of Future Plans with Trinity Valley Community College.
- C. Discussion of Extracurricular Participation Policy.
- D. Discussion of Incentive Plan Revision.
- E. Discussion of Election of Board of Trustees Officers.
- F. 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)
- G. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- H. 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)
- I. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- J. Investments. (Tex. Govt. Code Sect. 551.075)
- K. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- L. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- M. 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)

- N. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- O. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- P. 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 June 19, 2017, 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 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. 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. 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. Report on Budget Projection for School Year Ending 2016-2017
- C. Report on Preliminary Budget for School Year 2017-2018

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of May 22, 2017
- B. Minutes of the Called Meeting of May 31, 2017
- C. Bills Paid for May, 2017
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Donations
- H. 2017-2018 Credit by Exam Timeline
 - I. 2017-2018 Academic Calendar Revision
 - J. 2017-2018 Student Tuition
- K. Addition to Palestine ISD Local Policy: Policy FFA (Local)

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Report on LAUNCH, Gifted & Talented, and STEAM Programs
- B. Report on Current STAAR Scores and Accountability
- C. Report on Texas Afterschool Centers on Education (TACE) Program

7. DISCUSSION/ACTION ITEMS

- A. Election of Board Officers for Palestine ISD Board of Trustees

8. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel

9. SUPERINTENDENT'S REPORT

- A. Update from Texas 85th Legislative Session including School Finance
- B. Summer Calendar
- C. Future Board Meeting Dates
 - 1. Regular July School Board Meeting & Budget Workshop - July 17, 2017
 - 2. Legislative Update and Board of Trustee Team Building by Colby Nichols and Terry Smith - July 24, 2017
 - 3. Regular August School Board Meeting & Budget/Tax Rate Adoption - August 21, 2017
- D. Discussion of TASB Summer Leadership Institute Training

E. Any Other Updates

10. **ADJOURNMENT**