

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, August 22, 2016
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 District of Innovation Resolution.
- B. Discussion of Possible change to Policy EL Local involving charter schools.
- C. Discussion of 2016-2017 Budget and Tax Rate.
- D. Discussion of Current Financial Audit.
- E. 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)
- F. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- G. 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)
- H. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- I. Investments. (Tex. Govt. Code Sect. 551.075)
- J. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- K. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- L. 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)

M. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

N. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

O. 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 August 22, 2016, at 7:10 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 Meeting to Order

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. SPOTLIGHT

A. Recognition of PISD Teacher for Region 7 Teacher of the Year Award

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Update

B. Discussion of Preliminary Schools FIRST Rating

C. Consider Adoption of Tax Rate for 2016-2017 Budget

D. Consider Adoption of 2016-2017 Budget

6. CONSENT ITEMS

A. Minutes of Regular Meeting of July 18, 2016

B. Minutes of Called Meeting of July 11, 2016

C. Minutes of Special Meeting of July 11, 2016

D. Bills Paid for July, 2016

E. Financial Report

F. Monthly Investment Report

G. Tax Collection Report

H. Donations

I. Budget Amendments

J. Resolution Regarding Budget Transfers Between Functions

K. 2016-2017 Honors Classes

L. 2016-2017 Certified Appraisers for Evaluation of Teachers

M. 2016-2017 Teacher Appraisal Calendar

N. Teacher Shortage Area Stipends for 2016-2017

O. 2016-2017 Student Tuition Fee

P. Certification of Justin Florence for a School District Teaching Permit

Q. Region 7 Education Service Center 2016-2017 Service Agreements

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Update on Palestine ISD 2016 District & Campus Accountability Ratings

B. Report on Paper/Electronic Textbooks for 2016-2017

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Policy Update 105, affecting local policies

BJCF (Local): Superintendent - Nonrenewal

BQ (Local): Planning and Decision-Making Process

CLB (Local): Buildings, Grounds, and Equipment-Management - Maintenance

CLE (Local): Buildings, Grounds, and Equipment Management - Flag Displays

CPC (Local): Office Management - Records Management

DBA (Local): Employment Requirements and Restrictions - Credentials and Records

DFBB (Local): Term Contracts - Nonrenewal

DFFA (Local): Reduction in Force - Financial Exigency

DFFB (Local): Reduction in Force - Program Change

EHBD (Local): Special Programs - Federal Title I

FDC (Local): Admissions - Homeless Students

B. Consider Approval of Policy Update 106, affecting local policies

EHBAF (Local): Special Education - Video/Audio Monitoring

C. Consider Changes to Local Policy EL involving Charter Schools

9. **PERSONNEL**

A. 2016-2017 TACE Program Pay for Contract Employees

B. Consider Approval of Hiring Professional Personnel

10. **DISCUSSION/ACTION ITEMS**

A. Discuss and Consider District of Innovation Resolution

11. **SUPERINTENDENT'S REPORT**

A. First Day of School Report

B. Extracurricular Update

C. Calendar of Events

D. Discussion of Creating 2017 Legislative Platform

E. Any Other Updates

12. **ADJOURNMENT**