

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 Public Hearing

The Board of Trustees Palestine ISD

A Public Hearing of the Board of Trustees of Palestine ISD will be held August 22, 2016, 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. Discuss School District's 2016-2017 Proposed Budget and Tax Rate
2. Discuss 2016-2017 TACE Program Pay for Contract Employees
3. Adjournment
4. The Palestine ISD Board of Trustees regular meeting will immediately follow the public hearing.