

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, December 12, 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 Right to Carry.
- B. Discussion of District of Innovation.
- C. Discussion of Charter School Start-up Grant.
- D. Discussion of potential Facility Partnership with TVCC and City of Palestine.
- 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 December 12, 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. 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 - Pastor Phil Chamberlin - Grace United Methodist Church

D. Pledges of Allegiance - A.M. Story Intermediate Students

E. Spotlight

1. Recognition of Palestine High School "Junior Rotarians" for the Month

a. Annalise Meyers and Jacob Neal

2. Recognition of Palestine High School Students of the Month

a. Rosario Guzman and Jacob Montgomery

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 Report
- B. Public Hearing to Discuss Schools FIRST (Financial Integrity Rating System of Texas) District Status for 2015-2016
- C. Consider Approval of Palestine ISD Financial Audit for Year Ending August 31, 2016

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of November 14, 2016
- B. Bills Paid for November, 2016
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Donations
- H. Credit by Exam - January, 2017 Administration
 - I. 2017-2018 Junior High/High School Course Guides
 - J. Out of State Band Trip

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. A.M. Story Intermediate Campus Presentation
- B. Discuss and Consider Adoption of District of Innovation Plan
- C. Public Forum to provide opportunity for public comment regarding proposed Palestine ISD Federal Charter School Grant
- D. Discuss and Consider Approval of Application to Authorize a Campus Charter for Palestine ISD
- E. Discuss and Consider Required Resolution for Palestine Charter School
- F. Discuss and Consider Approval of 2017-2019 Public Charter School Program Start-Up Grant

7. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel

8. DISCUSSION/ACTION ITEMS

- A. Discuss and Consider Approval of Tennis Court Lights
- B. Discuss and Consider Adoption of 2017 Legislative Platform for Anderson County and Freestone County Public School Districts
- C. Announcement of Board of Trustees Continuing Education Credit

9. **SUPERINTENDENT'S REPORT**

- A. Enrollment Report
- B. Report on Football Playoff Games Hosted
- C. Staff Appreciation for Turkeys and Retention Incentives
- D. Palestine ISD Year in Review Update
- E. Calendar of Events
- F. Christmas Holiday Shutdown
- G. Any Other Updates

10. **ADJOURNMENT**