

Agenda of Called Meeting

The Board of Trustees Palestine ISD

A Called Meeting of the Board of Trustees of Palestine ISD will be held October 17, 2016, 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

E. DISCUSSION/ACTION ITEMS

- 1. Consider Approval of Revised District of Innovation Resolution
- 2. Review Agenda for October 24, 2016 PISD Board of Trustees Meeting
- 3. Discussion of Consent Agenda Items as Related to Regular Board Meetings

F. ADJOURNMENT