

# Agenda of Regular Meeting

## The Board of Trustees Palestine ISD

---

A Regular Meeting of the Board of Trustees of Palestine ISD will be held May 22, 2017, beginning at 6:00 PM in the Palestine High School Auditorium, 1600 South Loop 256, 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 - Reverend Alex Lupo - First United Methodist Church
- D. Pledges of Allegiance - Northside Primary
- E. The National Anthem - Sung by Palestine High School Choir
- F. Spotlight
  - 1. Recognition of Northside Primary Students for Accelerated Reader Achievement
  - 2. Recognition of TVCC Graduates
  - 3. Recognition of UIL Academic Regional Qualifiers
  - 4. Recognition of Regional Golf Qualifiers
  - 5. Recognition of Regional Tennis Qualifiers
  - 6. Recognition of Regional and State Track Meet Qualifiers
  - 7. Recognition of Regional and State Powerlifting Qualifiers
  - 8. Recognition of Kym Chapa, Coach of the Year for District 18 4-A
  - 9. Recognition of "Junior Rotarians" for the Month
    - a. Laura Velazquez and Ethan Toscano
  - 10. Recognition of PHS Students of the Month
    - a. Jessica Valencia and Pedro Chirino

### 2. **THE HONORABLE JUDGE JEFF DORAN WILL ADMINISTER THE**

## **OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

### **3. ELECTION OF BOARD OFFICERS**

### **4. 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.

### **5. 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, 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.

### **6. CONSENT ITEMS**

- A. Financial Report
- B. Minutes of the Regular Meeting of April 17, 2017
- C. Minutes of Called Meeting of May 4, 2017
- D. Bills Paid for April, 2017
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Donations
- I. June, 2017 Administration of Credit by Exam

### **7. PERSONNEL**

- A. Consider Approval of Hiring Professional Personnel

### **8. SUPERINTENDENT'S REPORT**

- A. End of Year Activities
  - 1. Elementary Academic Awards - May 23 - 6:00 p.m.
  - 2. Last Day of School - May 25
  - 3. Employee Service Awards & Appreciation Banquet - PHS Auditorium - May 26

4. Graduation - Wildcat Stadium - May 26 - 8:00 p.m.

5. Memorial Day Staff Holiday - May 29

B. Summer Activities Schedule/Summer Calendar

C. Summer Board Training

D. Any Other Updates

9. **ADJOURNMENT**