

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, February 22, 2016**  
**6:00 P.M. – 7:00 P.M.**

Call to order by President Sokolowski

**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. Discuss Performance of District Administrators and Teachers.
- B. Discuss Contracts of District Administrators.
- C. Discuss Board Self-Evaluation.
- D. Discuss District Goals for 2016-17.
- 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 February 22, 2016, beginning 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 to Order by President Sokolowski
- 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 Dan Manuel - Crockett Road Church of Christ
- D. Pledge of Allegiance - Washington Early Childhood Center Students

### 2. SPOTLIGHT

- A. Recognition of Walmart for Northside Primary Grants
- B. Recognition of Palestine High School Career & Technical Education Students for Winning SkillsUSA and Lowe's Social Media Challenge
- C. Recognition of "Junior Rotarians"
  - 1. Mackenzie Calloway and Arron McMorris
- D. Recognition of PHS Students of the Month
  - 1. Christina Campos and Andrew Vigil

### 3. 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.

**4. 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.

**5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

A. Financial Report

B. Consider all matters incident and related to the issuance and sale of "Palestine Independent School District Unlimited Tax Refunding Bonds, Series 2016", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds.

**6. CONSENT ITEMS**

A. Minutes of the Regular Meeting of January 21, 2016

B. Minutes of the Called Meeting of February 11, 2016

C. Bills Paid for January, 2016

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. Cheerleading and Drill Team Constitutions for 2016-2017

**7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. Public Hearing to Discuss Texas Academic Performance Report (TAPR) for 2014-15

B. Consider Approval of 2016-2017 School Calendar

C. Resolution Supporting Texas Public Schools 2016

**8. PERSONNEL**

A. Consider Approval of Renewals/Extensions of Administrators' Contracts

**9. DISCUSSION/ACTION ITEMS**

A. Consider and Take Action on School Trustee Election Notice for May 7, 2016 Election

B. Consider and Take Action on Election Judges and Early Voting Personnel for

May 7, 2016 Election

C. Consider and Take Action on Revised School Trustee Election Order for May 7, 2016 Election

D. Discuss 2015 Board of Trustees Self-Evaluation

**10. SUPERINTENDENT'S REPORT**

A. Enrollment Report

B. Report on February 15, 2016 Staff Development Day

C. Texas Primary Election - Tuesday, March 1, 2016

The following Palestine ISD Campuses will be used as Polling Locations:  
Palestine ISD Administrative Offices, Palestine High School, and Washington  
Early Childhood Center

D. March Activities

1. Celebrate Texas Public Schools

2. Spring Break - March 14-18, 2016

3. Good Friday Holiday for Staff & Students - March 25, 2016

E. Calendar of Events

F. TASB Summer Leadership Institute Dates

San Antonio - June 16-18, 2016

Fort Worth - June 30-July 2, 2016

G. Any Other Updates

**11. ADJOURNMENT**