

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, April 21, 2014
6:00 P.M. – 7:00 P.M.

Call to order by President Hobbs

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 and Teachers.
- C. Discuss QSCB and/or Renovation of District Facilities.
- D. Discuss the Acquisition of Real Property.
- 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 April 21, 2014, 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 Hobbs
- 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 Roy Duncan - Antioch Baptist Church
- D. Pledges of Allegiance - Washington Early Childhood Center
- E. Spotlight
 - 1. Recognition of Youth & Government Students
 - 2. Recognition of UIL Academic Regional Qualifiers
 - 3. Recognition of Basketball Team Members for All-State Awards
 - 4. Recognition of Soccer Teams
 - 5. Recognition of "Junior Rotarians" of the Month
 - a. Marquis Clark and Tabatha Sweet
 - 6. Recognition of PHS Students of the Month
 - a. Trevan Jones and Tristan Seal
 - 7. Recognition of Outstanding Wildcat

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 COVERED BY THIS NOTICE, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED MEETING OR SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS. GOVERNMENT CODE, CHAPTER 551.001, 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. Consider Approval to Award Lawn Care and Landscape Services Contract
- C. Discuss and Consider Purchase of Real Property
- D. Consider all matters incident and related to the issuance and sale of the Palestine Independent School District Qualified School Construction Maintenance Tax and Revenue Note, Taxable Series 2014 (Direct-Pay Subsidy Note), including the adoption of a resolution authorizing the issuance of such Note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel
- E. Discuss and Consider Approval of Design-Build Firm for Facilities Renovation Project
- F. Discuss and Consider Selection of Independent Architect for Facilities Renovation Project

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of March 24, 2014
- B. Minutes of Called Meeting of March 17, 2014
- C. Bills Paid for March, 2014
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Donations
- I. Certification of PISD Representative to Region 7 Regional Advisory Committee for 2014-15

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Consider Approval of Summer School Programs
- B. Consider Approval of 2014-15 District Goals

7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. Consider Approval of Policy EIF (Local) Revision
Academic Achievement: Graduation

8. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel
- B. Consider Approval of Hiring of Assistant Superintendent of Instructional Services
- C. Consideration and Possible Action Regarding Teacher Contract Renewals
- D. Consideration and Possible Action Regarding Teacher Probationary Contract Nonrenewal

9. DISCUSSION/ACTION ITEMS

- A. Consider Change to 2013-14 District Calendar for Professional Development
- B. Consider Revised Board Meeting Dates
- C. Consider Approval of 2014-2016 Technology Plan
- D. Consider Nomination for Texas Association of School Boards (TASB) Media Honor Roll

10. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. End of Year Activities Update
- C. Update on Board Member Training Opportunities
- D. Employee Appreciation and Recognition Banquet
- E. Any Other Updates

11. ADJOURNMENT