

Notice of Called Meeting

The Board of Trustees Palestine ISD

A Called Meeting of the Board of Trustees of Palestine ISD will be held June 5, 2014, beginning at 12:30 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. Call to order by President Sokolowski
2. 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.
3. Executive Session will be held for Purposes Authorized by the Texas Open Meetings Act.
Texas Government Code Section:
 - 551.071 Private consultation with the Board's attorney.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 Discussing personnel or to hear complaints against personnel.
 - 551.075 Investments
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
 - 551.083 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.
 - 551.084 Excluding witnesses from a hearing.
 - 551.129 Telephone consultation with the Board's attorney.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon reconvening of the public meeting; or
- b. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

4. Reconvene from Executive Session
5. Discussion of District Facilities
6. Consider Approval of Contract with Buford-Thompson Company
7. Authorization of Account Representatives to the Bank of New York Mellon Trust Company, N.A.
8. Consider Approval of PreAP/AP Entrance/Exit Criteria
9. Consider Approval of Revised District Grading Procedures
10. Consider Approval of Hiring Non-Administrative, Professional Personnel
11. Discuss and Consider Hiring of Administrative, Professional Personnel
12. **ADJOURNMENT**

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees