# Agenda of Regular Meeting

## The Board of Trustees
## Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held August 26, 2013, beginning at 7:15 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 Meeting to Order
   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 Carol Turner - First United Methodist Church
   D. Pledges of Allegiance
   E. Spotlight
      1. Recognition of Summer Accelerated Reading Team
      2. Recognition of Technology Staff for iHeart Conference
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, 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.

4. **DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**
   A. Financial Update
   B. Report on Summer Safety Improvements
   C. Consider Adoption of Tax Rate for 2013-2014 Budget
   D. Consider Adoption of 2013-2014 Budget
5. **CONSENT ITEMS**
   A. Minutes of Called Meeting of June 27, 2013
   B. Minutes of the Regular Meeting of July 15, 2013
   C. Minutes of the Called Meeting of July 29, 2013
   D. Bills Paid for July, 2013
   E. Financial Report
   F. Monthly Investment Report
   G. Tax Collection Report
   H. Budget Amendments
   I. Donations
   J. Resolution Regarding Budget Transfers Between Functions
   K. Anderson County Appraisal District 2014 Approved Budget
   L. Credit by Exam Timeline for 2013-2014
6. **ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**
   A. Consider Approval of 2013-2014 Campus Improvement Plans
   B. Consider Approval of Honors Classes for 2013-2014
   C. Consider Adoption of Early Reading Standards Plan for 2013-2014
   D. 2013-2014 Professional Development Plan
   E. Consider Approval of 2013-2014 Wellness Plan
   F. Report on 2012-13 PISD Academic Accountability Rating
7. **ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**
   A. Consider Approval of Teacher Shortage Area Stipends for 2013-2014
8. **PERSONNEL**
   A. Consider Approval of Hiring Professional Personnel
9. **SUPERINTENDENT'S REPORT**

A. First Day of School Report Including Enrollment
B. Extracurricular Update Including Televised Football Game
C. Calendar of Events
D. Any Other Updates

10. **ADJOURNMENT**