

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, September 15, 2014
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. 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)
- B. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- C. 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)
- D. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- E. Investments. (Tex. Govt. Code Sect. 551.075)
- F. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- G. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- H. 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)
- I. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- J. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- K. 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 September 15, 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 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 - Pastor Jason Harris - Evangelistic Temple

D. Pledges of Allegiance - Washington Early Childhood Center

E. Spotlight

1. Recognition of PHS Students of the Month

a. Janna Diaz and Cass French

2. Recognition of "Junior Rotarians" for the Month

a. Paige Hatfield and Jonathan Olguin

3. Recognition of Melvin Wise & SSC

4. Resolution in Support of Texas Education Human Resources Day

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 AND CHAPTER 551.129 REGARDING TELEPHONE CONSULTATION WITH THE BOARD'S ATTORNEY. 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. Construction Update

1. Discuss and Consider Exterior of A.M. Story Intermediate

5. CONSENT ITEMS

A. Minutes of the Regular Meeting of August 25, 2014

B. Bills Paid for August, 2014

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. Local Safety Plan for 2014-15

I. Emergency Operations Plan for 2014-15

J. 2014-2015 School Health Advisory Council (SHAC) Committee Members

K. AgriLife Extension Adjunct Faculty Agreement for 2014-15

L. Anderson County Central Appraisal District Approved Budget for 2015

6. DIRECTOR OF COLLEGE AND CAREER READINESS

A. Report on 2013-14 Career & Technical Education and Dual Credit

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Washington Early Childhood Center Presentation by Rhonda Herrington, Principal

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Policy Update 100, Affecting Local Policies:

CKE (Local): Safety Program/Risk Management - Security Personnel

CPC (Local): Office Management - Records Management

CRD (Local): Insurance and Annuities Management - Health and Life Insurance

DCB (Local): Employment Practices - Term Contracts
DCD (Local): Employment Practices - At-Will Employment
DCE (Local): Employment Practices - Other Types of Contracts
FDA (Local): Admissions - Interdistrict Transfers
FL (Local): Student Records
GBAA (Local): Information Access - Requests for Information
GKB (Local): Community Relations - Advertising and Fund Raising in the Schools

9. PERSONNEL

A. Consider Approval of Professional Personnel

10. PUBLIC HEARING

A. Discussion and Public Comment Regarding Pay for Contract Employees Providing Instruction in TACE Programs

11. SUPERINTENDENT'S REPORT

A. Enrollment Report

B. Calendar of Events

C. Any Other Updates

12. ADJOURNMENT