

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
September 17, 2012
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. 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
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
September 17, 2012
7:00 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on September 17, 2012, 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Eric Higginbotham - Montalba Christian Church

D. Pledges of Allegiance - A.M. Story Intermediate Students

E. Spotlight

1. Recognition of PHS Students of the Month

a. Amber Magee & Timothy Klauser

2. Recognition of "Junior Rotarians" for the Month

a. Dana Whitehead & Jack Rogers

3. Recognition of Sarah Johnson & Angie Gilbert, PHS Counselors

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. CONSTRUCTION UPDATE

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Update

B. Discuss and Consider Softball Field Renovations in Phase II of Design Build Process

C. 2012-2013 Meal Requirements

6. CONSENT ITEMS

A. Corrected Minutes of the Regular Meeting of July 16, 2012

B. Minutes of the Regular Meeting of August 20, 2012

C. Bills Paid for August, 2012

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. 2012-2013 Emergency Operations Plan

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Consider Approval of 2012-2013 School Health Advisory Council (SHAC) Committee Members

8. DISCUSSION/ACTION ITEMS

A. Remaining Board Meeting Dates for 2012

B. Consider Approval of AgriLife Extension Adjunct Faculty Agreement for 2012-2013

9. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Student Transer Tuition Fee for the 2012-2013 School Year

B. Consider Approval of Policy FNF (Local) Revisions
Student Rights and Responsibilities: Interrogations and Searches

10. PERSONNEL

- A. Consider Approval of Professional Personnel

11. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Update on School Finance Lawsuit
- C. Update on District Strategic Planning Review
- D. Update on Fall Team of Eight Training
- E. Calendar of Events
- F. Any Other Updates

12. ADJOURNMENT