## AGENDA PALESTINE INDEPENDENT SCHOOL DISTRICT ADMINISTRATIVE OFFICES BOARD ROOM

January 23, 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. Discuss Performance of Administrators
- B. Discuss Superintendent Evaluation
- C. Discuss Superintendent Contract
- D. 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)
- E. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- F. 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)
- G. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- H. Investments. (Tex. Govt. Code Sect. 551.075)
- I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- J. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)

- K. 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)
- L. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- M. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- N. 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 January 23, 2012 7:00 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on January 23, 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 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 Pastor Jason Harris Evangelistic Temple
- D. Pledges of Allegiance Northside Primary Students
- E. Spotlight
  - 1. Recognition of PHS Athletes Named to the 2011 Academic All State Football Team
  - 2. Recognition of "Junior Rotarians" for the Month
    - a. Roberto Cienfuegos and Joshua Claytor
  - 3. Recognition of PHS Students of the Month
    - a. Nadia Guitz and Nico Barnard
  - 4. Recognition of Palestine ISD Board of Trustees

### 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. CONSTRUCTION UPDATE

### 5. DIRECTOR OF BUSINESS SERVICES

- A. Consider Approval to Expand Wide Area Network to Anderson County Juvenile Detention Facility (ACJD)
- B. Consider Budget Amendment Relating to Education Jobs Fund Program
- C. Financial Report

### 6. Consider Approval of 2010-2011 Financial Audit Report by Smith, Lambright, and Associates, P.C.

### 7. CONSENT ITEMS

- A. Minutes of the Regular Meeting of December 12, 2011
- B. Bills Paid for December, 2011
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Donations

### 8. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Public Hearing to Discuss 2010-11 School Report Card
- B. Core Academic Plans for 2012-2013
- C. High School/Junior High Course Guides for 2012-2013
- D. Update of High School Grading Procedures

### 9. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Policy EIA (Local) Revision Academic Achievement: Grading/Progress Reports to Parents

### 10. PERSONNEL

- A. Discussion of Superintendent Contract
- B. Consider Hiring of Professional Personnel

### 11. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. February Activities
- C. TASA Midwinter Conference Austin, Texas January 29 February 1, 2012
- D. Any Other Updates

### 12. ADJOURNMENT