

# Agenda of Regular Meeting

## The Board of Trustees Palestine ISD

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A Regular Meeting of the Board of Trustees of Palestine ISD will be held December 17, 2012, beginning at 6:00 PM in the Palestine High School Career Technology Building, 1600 South Loop 256, 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. **ROUTINE BUSINESS**

- A. Invocation
- B. Pledges of Allegiance

### 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 Report

### 5. **CONSENT ITEMS**

- A. Minutes of the Regular Meeting of November 26, 2012
- B. Minutes of the Special Meeting of December 10, 2012

C. Bills Paid for November, 2012

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

**6. PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

**7. DISCUSSION/ACTION ITEMS**

A. Announcement of Board of Trustees Continuing Education Credit

**8. SUPERINTENDENT'S REPORT**

A. Update on 83rd Legislative Session Preparations

**9. TOUR OF CAREER TECH RENOVATIONS**

**10. ADJOURNMENT**