

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
February 27, 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 of Performance of District Administrators
- B. Discussion of Performance of District Professional Staff
- C. Discussion of Superintendent Performance Goals for 2012
- D. Discuss Board of Trustees Self Evaluation
- E. 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)
- F. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- G. 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)
- H. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- I. Investments. (Tex. Govt. Code Sect. 551.075)
- J. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)

- K. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- L. 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)
- M. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- N. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- O. 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
February 27, 2012
7:00 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on February 27, 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 - Ben Moran, Youth Pastor - Evangelistic Temple
- D. Pledges of Allegiance - A.M. Story Intermediate Students
- E. Spotlight
 - 1. Recognition of Lucinda Presley, Director of ICEE Success, Inc.
 - 2. Recognition of Rashad Redix, PHS Football Player for Being Named to the Texas Sportswriters All State Football Team
 - 3. Recognition of Palestine Middle School & High School Band and Choir Students
 - 4. Recognition of "Junior Rotarians" for the Month
 - a. Victoria Garcia and Fabio Chavez
 - 5. Recognition of PHS Students of the Month
 - a. Selina Morales and Jeremy Sias

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. Financial Report
- B. Energy Savings Information

6. CONSENT ITEMS

- A. Minutes of the Regular Meeting of January 23, 2012
- B. Bills Paid for January, 2012
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Donations

7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. Consider Approval of Revised Cheerleading Constitution
- B. Consider Approval of Revised Drill Team Constitution

8. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Resolution Supporting Texas Public Schools 2012
- B. Consider Approval of 2012-2013 School Calendar
- C. Information on PreAP/AP Course Enrollment/Exit Criteria
- D. Second Semester Academic Open House Dates

9. PERSONNEL

- A. Consider Extension of Administrators' Contracts
- B. Consider Hiring of Professional Personnel

10. DISCUSSION/ACTION ITEMS

- A. Consider and Take Action on Approval of School Trustee Election Order and Notice for May 12, 2012 Election
- B. Consider and Take Action on Approval of Joint Election Resolution Between City of Palestine and Palestine Independent School District
- C. Election Judges and Early Voting Personnel Approval

11. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. March Activities
- C. TASB Summer Leadership Institute Dates
 - San Antonio - June 14-16, 2012
 - Fort Worth - June 28-30, 2012
- D. Any Other Updates

12. ADJOURNMENT