

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**ADMINISTRATIVE OFFICES BOARD ROOM**  
**March 26, 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 Performances of Professional Staff. (Tex. Govt. Code Sect. 551.074)
- B. 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)
- C. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- D. 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)
- E. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- F. Investments. (Tex. Govt. Code Sect. 551.075)
- G. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- H. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- I. 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)
- J. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

K. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

L. 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**  
**March 26, 2012**  
**7:00 PM**

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on March 26, 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 David Gregg - Trinity Church
- D. Pledges of Allegiance - Southside Elementary Students
- E. Spotlight
  - 1. Recognition of McKenze Sander, Bronze Medal Winner in 123 lb Division, Class AAA Texas High School Women's Powerlifting Association State Championship
  - 2. Recognition of Palestine High School and Palestine Middle School Band Students
  - 3. Recognition of Palestine High School and Palestine Middle School Choir Students
  - 4. Recognition of "Junior Rotarians" for the Month
    - a. Yizel Aleman and Roberto Eguia
  - 5. Recognition of PHS Students of the Month
    - a. Lizbeth Rivas and Travis Atkinson

**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/CHIEF FINANCIAL OFFICER**

A. Financial Report

B. Consider Financial Auditor for Fiscal Year Ending August 31, 2012

**6. CONSENT ITEMS**

A. Minutes of the Regular Meeting of February 27, 2012

B. Minutes of the Called Meeting of March 5, 2012

C. Bills Paid for February, 2012

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

**7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. Consider Approval of Staff Development Waiver for 2012-2013

B. Certification of EMAT System for 2012-2013 Textbook Order

**8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

A. Consider Approval of Revised Drill Team Constitution

B. Foreign Exchange Student Program Guidelines

**9. PERSONNEL**

A. Consider Hiring of Professional Personnel

B. Consider Approval of Renewals, Non-renewals, and Terminations of Contracts for Professional Personnel

**10. DISCUSSION/ACTION ITEMS**

- A. Board of Trustees Self Evaluation
- B. Consider Nomination for TASB Media Honor Roll
- C. Consider Adoption of TASA Testing Resolution

**11. SUPERINTENDENT'S REPORT**

- A. Enrollment Report
- B. April-May Activities
- C. Texas Association of School Boards - Summer Leadership Institute
  - 1. SLI San Antonio - June 14-16, 2012
  - 2. SLI Fort Worth - June 28-30, 2012
- D. Spring Facility Walk-through
- E. Any Other Updates

**12. ADJOURNMENT**