

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
April 16, 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
April 16, 2012
7:00 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on April 16, 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 - Reverend Keith Parkes - Beulah Baptist Church
- D. Pledges of Allegiance - Northside Primary Students
- E. Spotlight
 - 1. Recognition of Palestine High School Art Students
 - 2. Recognition of Youth & Government Students
 - 3. Recognition of "Junior Rotarians" of the Month
 - a. Emily Miller and Charles Perry
 - 4. Recognition of PHS Students of the Month
 - a. Shereece Donnell and Ulises Arzola

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 COVERED BY THIS NOTICE, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED MEETING OR SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS. GOVERNMENT CODE, CHAPTER 551.001, 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 to Add Jason Marshall as an Authorized Representative for LOGIC Participant Services, Texas DAILY Client Services, Texas CLASS, TexSTAR Participant Services, and TEXPOOL Participant Services

C. Consider Final Approval of Design-Build Firm for Renovation Projects

6. CONSENT ITEMS

A. Minutes of the Regular Meeting of March 26, 2012

B. Minutes of the Called Meeting of March 30, 2012

C. Bills Paid for March, 2012

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. Consider Approval of Change in Election Judge for Palestine Dream Center

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Consider Approval of Summer School Programs

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Adoption of Resolution to Suspend the Portion of District Local Policy EIA Regarding the End of Course 15 Percent Provision for the 2011-2012 School Year

B. Consider Approval of Local District Update 93, Affecting Local Policies

1. ATTN (Local) Policy Review

2. DAB (Local) Employment Objectives - Genetic Nondiscrimination

3. DAC (Local) Employment Objectives - Objective Criteria for Personnel

Decisions

4. DH (Local) Employee Standards of Conduct
5. EFA (Local) Instructional Resources - Instructional Materials
6. FDB (Local) Admissions - Intradistrict Transfers and Classroom Assignments
7. FFH (Local) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
8. FFI (Local) Student Welfare - Freedom from Bullying

C. Consider Approval of Policy CH (Local) Revision

9. PERSONNEL

A. Consider Approval of Hiring Professional Personnel

B. Consider Approval of Renewals for Professional Personnel

10. SUPERINTENDENT'S REPORT

A. Enrollment Report

B. End of Year Activities Update

C. Update on Public School Finance Lawsuit

D. Board of Trustees Election Update

E. Update on Board Member Training Opportunities

F. Any Other Updates

11. ADJOURNMENT