

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**ADMINISTRATIVE OFFICES BOARD ROOM**  
**May 21, 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 Board of Trustees Self-Evaluation.
- 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**  
**May 21, 2012**  
**7:00 PM**

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on May 21, 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 Dan Manuel - Crockett Road Church of Christ
- D. Pledges of Allegiance - Palestine ISD Child Development Center
- E. Spotlight
  - 1. Recognition of Palestine High School One Act Play Cast & Crew
  - 2. Recognition of Palestine High School Regional UIL Academic Qualifiers
  - 3. Recognition of "Junior Rotarians" for the Month
    - a. Kelondria Jackson and Christian Castillo
  - 4. Recognition of PHS Students of the Month
    - a. Jessica Guzman and Matt LaRue
  - 5. Recognition of Teachers of the Year

**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, 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. THE HONORABLE JUDGE JEFF DORAN WILL ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

**5. ELECTION OF BOARD OFFICERS**

**6. CONSTRUCTION UPDATE**

**7. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

A. Financial Report

B. Consideration of Amended and Restated Interlocal Agreement for Texas Association of School Boards Supplemental Employee Benefits Program

C. Introduction of SSC Service Solutions

D. Consider Approval of Food Service Contract for 2012-2013

E. Review Bid Information and Approve Vendors for Milk, Bread, and Ice Cream for 2012-2013

F. Update on Design Build Project

**8. CONSENT ITEMS**

A. Minutes of the Regular Meeting of April 16, 2012

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

C. Bills Paid for April, 2012

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

**9. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. Consider Approval of June, 2012 Administration of Credit by Exam

B. Consider Approval to Submit Application for Federal Grants for 2012-2013

C. Project Lead the Way Information

**10. PERSONNEL**

- A. Consider Approval of Hiring Professional Personnel
- B. Consider Approval of Renewals of Contracts for Professional Personnel

**11. DISCUSSION/ACTION ITEMS**

- A. Consider Approval of Palestine ISD Technology Plan for 2012-2014
- B. Board of Trustees Self Evaluation

**12. SUPERINTENDENT'S REPORT**

- A. Financial Report for 1A Regional Track Meet Hosted by Palestine ISD
- B. Enrollment Report
- C. Summer Activities Schedule
- D. Graduation Activities
- E. Update on Whooping Cough in District
- F. Any Other Updates

**13. ADJOURNMENT**