

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**ADMINISTRATIVE OFFICES BOARD ROOM**  
**August 15, 2011**  
**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 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)
- B. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- C. 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)
- D. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- E. Investments. (Tex. Govt. Code Sect. 551.075)
- F. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- G. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- H. 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)
- I. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

J. 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**  
**August 15, 2011**  
**7:15 PM**

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on August 15, 2011, at 7:15 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 Meeting to Order
- 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 Haines - River of Life Christian Center
- D. 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. CONSTRUCTION UPDATE**

**5. DIRECTOR OF BUSINESS SERVICES**

A. Financial Update

**6. CONSENT ITEMS**

A. Minutes of the Called Meeting of July 5, 2011

B. Minutes of the Called Meeting of July 6, 2011

C. Minutes of the Called Meeting of July 7, 2011

D. Minutes of the Called Meeting of July 13, 2011

E. Minutes of the Regular Meeting of July 18, 2011

F. Bills Paid for July, 2011

G. Financial Report

H. Monthly Investment Report

I. Tax Collection Report

J. Budget Amendments

K. Donations

**7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

A. Consider Approval of Qualified Appraisers and PDAS Calendar

B. Consider Approval of Revised Local Policy DNA

**DNA (Local)** - Performance Appraisal Evaluation of Teachers

C. Transfer Students for 2011-2012

D. Consider Approval of Revision or Deletion of Local Policies EIA, EIAB, and EIC as Presented

**EIA (Local)** - Academic Achievement: Grading/Progress Reports to Parents

**EIAB (Local)** - Grading/Progress Reports to Parents: Make Up Work

**EIC (Local)** - Academic Achievement: Class Ranking

E. Consider Adoption of Resolution Regarding Local Policy EIE to Suspend a Portion of Local Policy Provisions

**EIE (Local)** - Academic Achievement: Retention and Promotion

**8. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. Revised PHS Grading Procedures for 2011-2012

B. Consider Approval of 2011-2012 Campus Improvement Plans

**9. DIRECTOR OF BUSINESS SERVICES**

A. Adopt 2011-2012 Budget

B. Set Tax Rate for 2011-2012 Budget

C. Consider Approval of Property and Casualty Insurance for the 2011-2012 School

Year

D. Consider Approval of Resolution Regarding Budget Transfers Between Functions

E. Anderson County Appraisal District 2011 Approved Budget

**10. PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

**11. SUPERINTENDENT'S REPORT**

A. Professional Development Activities Update

B. First Week of School

C. Any Other Updates

**12. ADJOURNMENT**