

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
September 19, 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. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

K. 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
September 19, 2011
7:00 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on September 19, 2011, 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. Invocation - Phil Chamberlin - Grace United Methodist Church
- B. Pledges of Allegiance - A.M. Story Intermediate Students
- C. Spotlight
 - 1. Recognition of PHS Students of the Month
 - a. Emily Miller and Miguel Serralde
 - 2. Recognition of "Junior Rotarians" for the Month
 - a. Jessica Garcia and Will Folmar

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 AND CHAPTER 551.129 REGARDING TELEPHONE CONSULTATION WITH THE BOARD'S ATTORNEY. 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. DIRECTOR OF BUSINESS SERVICES

- A. Financial Update
- B. Discussion of Refinancing of Current Maintenance Tax Note
- C. Year in Review: 2010-2011 Budget
- D. Consider Approval to Authorize the Superintendent or Chief Executive Officer or their Designee the Authority to Execute Wire Transfers on Behalf of the District

5. CONSENT ITEMS

- A. Minutes of the Called Meeting of August 1, 2011
- B. Minutes of the Called Meeting of August 4, 2011
- C. Minutes of the Regular Meeting of August 15, 2011
- D. Bills Paid for August, 2011
- E. Financial Report
- F. Monthly Investment Report
- G. Tax Collection Report
- H. Budget Amendments
 - 1. Consider Approval of Funds for Upgrades to A.M. Story Intermediate
- I. Donations

6. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. 2011-2012 Student Transfer Update
- B. Consider Approval of Revision to Policy FNF (Local)
Students Rights and Responsibilities: Interrogations and Searches

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Consider Approval of Credit by Exam for December, June, and August Administrations
- B. Consider Approval of 2011-2012 Emergency Operations Plan
- C. Consider Approval of 2011-2012 Local Safety Plan
- D. Consider Approval of 2011-2012 District Wellness Plan
- E. Consider Approval of 2011-2012 School Health Advisory Council (SHAC)
Committee Members
- F. District Safety Audit Information
- G. 2011-2012 District Action Team

H. Texas Title I Priority Schools (TTIPS) Information

8. CONSTRUCTION UPDATE

9. DISCUSSION/ACTION ITEMS

A. Consider Approval of Change Orders for Phase II and Phase III of the Bond Construction Project

B. Consider Approval of AgriLife Extension Adjunct Faculty Agreement for 2011-2012

C. Consider Approval of Interlocal Agreement with the City of Palestine for Student Resource Officer

10. PERSONNEL

A. Consider Approval of Hiring Professional Personnel

11. SUPERINTENDENT'S REPORT

A. Enrollment Report

B. Equity Center Report

C. Back to School Activities

D. Remaining Board Meeting Dates for 2011

E. Any Other Updates

12. ADJOURNMENT