

# Notice of Regular Meeting

## The Board of Trustees Palestine ISD

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A Regular Meeting of the Board of Trustees of Palestine ISD will be held May 21, 2018, beginning at 6:00 PM in the Palestine High School Auditorium, 1600 South Loop 256, Palestine, Texas 75801.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. ROUTINE BUSINESS**

- A. Call to Order by President Sheeley
- 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 Kevin Willmott - Dogwood Hills Baptist Church
- D. Pledges of Allegiance
- E. The National Anthem - Sung by Palestine High School Choir

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

**3. RECOGNITION OF JANIE SEPULVEDA FOR PALESTINE ISD BOARD OF TRUSTEES SERVICE**

**4. ELECTION OF BOARD OFFICERS FOR PALESTINE ISD BOARD OF TRUSTEES**

**5. SPOTLIGHT**

- A. Recognition of TVCC Graduates
- B. Recognition of McLarty Toyota for Providing Perfect Attendance Toyota Giveaway Opportunity to PHS Seniors
- C. Recognition of PHS Choir
- D. Recognition of UIL Academic Regional Qualifiers
- E. Recognition of Regional & State Tennis Qualifiers
- F. Recognition of Regional and State Track Qualifiers
- G. Recognition of Wildcat Soccer Team
- H. Recognition of Wildcat Baseball Team

I. Recognition of "Junior Rotarians" for the Month

1. Macey Everhart and Gerardo Garcia

J. Recognition of PHS Students of the Month

1. Paul Jenkins and Aspen Williams

**6. 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.

**7. 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.

**8. CONSENT ITEMS**

- A. Financial Report
- B. Minutes of the Regular Meeting of April 16, 2018
- C. Minutes of Called Meeting of April 30, 2018
- D. Bills Paid for April, 2018
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Donations
- I. June, 2018 Administration of Credit by Exam
- J. Out of State Trip for SkillsUSA
- K. Engagement of Smith, Lambright, and Associates for Financial Audit of the Fiscal Year Ending August 31, 2018
- L. District Cafeteria Renovations
- M. Resolution to Consider Alternative Graduation Requirements
- N. Designation of District Coordinator for Video Surveillance of Special Education

Settings

9. **PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

10. **SUPERINTENDENT'S REPORT**

A. End of Year Activities

1. Employee Service Awards & Appreciation Banquet - PHS Auditorium - May 25, 10:30 AM
2. Graduation - Wildcat Stadium - May 25 - 8:00 p.m.
3. Memorial Day Staff Holiday - May 29

B. Summer Board Training

1. New Board Member Training
2. HB 1566 Training
3. SLI Training

C. Summer Activities Schedule/Summer Calendar

D. Summer Work Schedule

E. Any Other Updates

11. **ADJOURNMENT**

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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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees