

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, November 27, 2017
6:00 P.M. – 7:00 P.M.

Call to order by President Sheeley

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 Items Related to New Career High School including Grant Funding, New State Facilities Funding, Cooperation with Trinity Valley Community College, and the City of Palestine/Palestine Economic Development via a possible TIRZ Agreement.
- B. Discussion of School District Transferring Deed (Old County Hospital) to City of Palestine.
- C. 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)
- D. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- E. 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)
- F. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- G. Investments. (Tex. Govt. Code Sect. 551.075)
- H. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- I. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- J. 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)

K. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

L. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

M. 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 of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held November 27, 2017, 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 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 Phil Chamberlin - Grace United Methodist Church
- D. Pledges of Allegiance - Southside Elementary Students
- E. Spotlight
 - 1. Recognition of PHS Volleyball Team
 - 2. Recognition of PHS Fall Tennis Teams
 - 3. Recognition of Palestine High School Cross Country Teams
 - 4. Recognition of Academic All State Cross Country Qualifiers
 - 5. Recognition of "Junior Rotarians" for the Month
 - a. Dianna Serralde and Jack Hallock
 - 6. Recognition of Palestine High School Students of the Month
 - a. Freda Deamesi and Edgar Ayala

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. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Update

5. CONSENT ITEMS

A. Minutes of the Regular Meeting of October 16, 2017

B. Bills Paid for October, 2017

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. 2017-2018 Legal Services Retainer Agreement with Walsh, Gallegos, Russo, & Kyle, P.C., Attorneys at Law

I. 2017-2018 District & Campus Improvement Plans

J. Credit by Exam - December, 2017 Administration

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. PISD Campus Presentation by Grace Mancilla, Southside Elementary

7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Policy review session recommendations and instructions regarding the following (LOCAL) policies

AE - Educational Philosophy

AF - Innovation Districts

BBB - Board Members: Elections

BDB - Board Internal Organization: Internal Committees

BE - Board Meetings

BED - Board Meetings: Public Participation

BG - Board Self-Evaluation

BQA - Planning and Decision-Making Process: District Level

BQB - Planning and Decision-Making Process: Campus Level
CFB - Accounting: Inventories
CL - Buildings, Grounds, and Equipment Management
CQ - Technology Resources
DBA - Employment Requirements and Restrictions: Credentials and Records
DCA - Employment Practices: Probationary Contracts
DEC - Compensation and Benefits: Leaves and Absences
DP - Personnel Positions
DK - Assignments and Schedules
EB - School Year
EEB - Instructional Arrangements: Class Size
EHBB - Special Programs: Gifted and Talented Students
EHBD - Special Programs: Federal Title I
EIA - Academic Achievement: Grading/Progress Reports to Parents
EIC - Academic Achievement: Class Ranking
EIE - Academic Achievement: Retention and Promotion
FDB - Admissions: Intradistrict Transfers and Classroom Assignments
FEC - Attendance: Attendance for Credit
FEF - Attendance: Released Time
FFA - Student Welfare: Wellness and Health Services
FFAC - Wellness and Health Services: Medical Treatment
FNAA - Student Expression: Distribution of Nonschool Literature
FNF - Student Rights and Responsibilities: Interrogations and Searches
FO - Student Discipline
GKD - Community Relations: Nonschool Use of School Facilities
GKDA - Nonschool Use of School Facilities: Distribution of Nonschool Literature

B. Review of LOCAL policies not identified in policy review session

8. **PERSONNEL**

A. Consider Hiring of Professional Personnel

9. **DISCUSSION/ACTION ITEMS**

A. Consider Approval of Appointment of Trustee to serve as Anderson County Appraisal District Representative

10. **SUPERINTENDENT'S REPORT**

A. Enrollment Report

B. Calendar of Events

C. Retention Incentive Distribution

D. Any Other Updates

11. **ADJOURNMENT**