

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, December 18, 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 Current Board Policy Review.
- B. Discussion of Board Member Replacement Process.
- 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 December 18, 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 - Reverend Alex Lupo - First United Methodist Church
- D. Pledges of Allegiance - A.M. Story Intermediate Students
- E. Spotlight
 - 1. Recognition of Palestine High School "Junior Rotarians" for the Month
 - a. Chenoa Logan Mason and Jordin Matthews
 - 2. Recognition of Palestine High School Students of the Month
 - a. Katie Stone and Malachi Musil

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 Report

5. CONSENT ITEMS

A. Minutes of the Regular Meeting of November 27, 2017

B. Bills Paid for November, 2017

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. A.M. Story Intermediate Campus Presentation

7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

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

AE Educational Philosophy - Revise

AF Innovation Districts - Revise

BBB Board Members: Elections - Revise

BDB Board Internal Organization: Internal Committees - Revise

BE Board Meetings - Revise

BED Board Meetings: Public Participation - Revise

BG Board Self-Evaluation - Revise

BQA Planning and Decision-Making Process: District Level - Revise

BQB Planning and Decision-Making Process: Campus Level - Revise

CFB Accounting: Inventories - Revise

CL Buildings, Grounds, and Equipment Management - Delete

CQ Technology Resources - Revise

DBA Employment Requirements and Restrictions: Credentials and Records - Revise

DCA Employment Practices: Probationary Contracts - Add

DEC Compensation and Benefits: Leaves and Absences - Revise

DP Personnel Positions - Revise

DK Assignments and Schedules - Revise

EB School Year - Revise
EEB Instructional Arrangements: Class Size - Add
EHBB Special Programs: Gifted and Talented Students - Revise
EHBD Special Programs: Federal Title I - Revise
EIA Academic Achievement: Grading/Progress Reports to Parents - Revise
EIC Academic Achievement: Class Ranking - Revise
EIE Academic Achievement: Retention and Promotion - Revise
FDB Admissions: Intradistrict Transfers and Classroom Assignments - Revise
FEC Admissions: Attendance for Credit - Revise
FEF Attendance: Released Time - Revise
FFA Student Welfare: Wellness and Health Services - Revise
FFAC Wellness and Health Services: Medical Treatment - Revise
FNAA Student Expression: Distribution of Nonschool Literature - Revise
FNF Student Rights and Responsibilities: Interrogations and Searches - Revise
FO Student Discipline - Revise
GKD Community Relations: Nonschool Use of School Facilities - Revise
GKDA Nonschool Use of School Facilities: Distribution of Nonschool Literature
- Revise

8. PERSONNEL

A. Consider Approval of Hiring Professional Personnel

9. DISCUSSION/ACTION ITEMS

A. Announcement of Board of Trustees Continuing Education Credit

10. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Report on Playoff Games Hosted
- C. Palestine ISD Year in Review Update
- D. Calendar of Events
- E. Christmas Holiday Shutdown
- F. Any Other Updates

11. ADJOURNMENT