

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, July 16, 2018
6:00 P.M. – 7:00 P.M.

Call to order by President Tutt

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 2018-2019 Budget and Tax Rate.
- B. Discussion of District Safety Plans for 2018-2019 School Year.
- C. Update on Personnel.
- D. 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)
- E. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- F. 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)
- G. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- H. Investments. (Tex. Govt. Code Sect. 551.075)
- I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- J. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- K. 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)
- L. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

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

N. 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 July 16, 2018, 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 Tutt
- 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
- 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 three 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
- B. 2018-2019 Budget Workshop
- C. 2018-2019 Proposed Tax Rate
- D. Consider Approval of Palestine ISD Proposed Tax Rate for 2018-2019 School Year

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of June 18, 2018
- B. Bills Paid for June, 2018
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Anderson County Appraisal District 2019 Proposed Budget
- H. Fund Balance Transfer for Classroom Supplies
 - I. Furniture Purchase
 - J. Bus Purchase for Special Education
- K. 2018-2019 Student Code of Conduct
- L. 2018-2019 Student Handbooks
- M. 2018-2019 Teacher Shortage Areas

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Report on STAAR Scores and Accountability
- B. Discussion of Multi-Disciplinary and Looping Instructional Arrangement
- C. Update on School Supply List
- D. Report on TACE Grant Award and Plans for 2018-2019 Implementation

7. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel

8. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Revision to 2018-2019 Academic Calendar
- B. Review Campus Start & End Times for 2018-2019
- C. Discuss and Consider Swimming as PISD UIL Sport
- D. Discussion of District Safety Plans for 2018-2019
- E. Vote to Elect Delegate and Alternate Delegate to Delegate Assembly at the TASA/TASB Convention - Saturday, September 29, 2018 - Austin, Texas

F. Reflection on TASB Summer Leadership Institute

9. SUPERINTENDENT'S REPORT

A. Back to School Activities

1. New Teacher Orientation Breakfast: Thursday, August 2, 2018, 7:30 am - A.M. Story Intermediate Library
2. Staff Development/Work Days: August 6-10 & August 13-14, 2018
3. Convocation/Picnic: Thursday, August 9, 2018
4. Meet the Teacher Day/Night - Monday, August 13, 2018
5. First Day for Students: August 15, 2018

B. Calendar of Events for July - August

1. Extracurricular Programs Begin: August 6, 2018
2. Regular School Board Meeting: August 20, 2018

C. Any Other Updates

10. ADJOURNMENT