

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, August 20, 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. Update on Personnel.
- C. Discussion of Academic Accountability System.
- D. Discussion of Construction Mediation.
- E. 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)
- F. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- G. 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)
- H. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- I. Investments. (Tex. Govt. Code Sect. 551.075)
- J. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- K. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- L. 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)
- M. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

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

O. 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 Public Hearing**

## **The Board of Trustees Palestine ISD**

A Public Hearing of the Board of Trustees of Palestine ISD will be held August 20, 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. Call to Order by President Tutt
2. Discuss School District's 2018-2019 Proposed Budget and Tax Rate
3. Discuss 2018-2019 TACE Program Pay for Contract Employees
4. Adjournment
5. The Palestine ISD Board of Trustees regular meeting will immediately follow the public hearing.

# **Agenda of Regular Meeting**

## **The Board of Trustees Palestine ISD**

A Regular Meeting of the Board of Trustees of Palestine ISD will be held August 20, 2018, at 7:10 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 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. SPOTLIGHT**

- A. Recognition of KYYK and KBPC for Texas Association of School Boards Media Honor Roll Award

**5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

- A. Consider Adoption of Tax Rate for 2018-2019 Budget
- B. Consider Adoption of 2018-2019 Budget

**6. CONSENT ITEMS**

- A. Minutes of Regular Meeting of July 16, 2018
- B. Minutes of Called Meeting of August 13, 2018
- C. Bills Paid for July, 2018
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Donations
- H. Budget Amendments
  - I. Resolution Regarding Budget Transfers Between Functions
  - J. Property & Casualty Insurance for 2018-2019 School Year
  - K. Fuel Bids for 2018-2019 School Year
  - L. 2018-2019 Honors Classes
  - M. 2018-2019 Gifted and Talented Plan/Timeline
  - N. Expedited Waiver for Teacher Data Portal
  - O. Expedited Waiver for Foreign Exchange Student
  - P. Student Electronic Device User Guidelines
  - Q. 2018-2019 Region 7 Education Service Center Service Agreements
  - R. 2018-2019 Teacher Appraisal Calendar
  - S. 2018-2019 Certified Appraisers for Evaluation of Teachers

**7. PERSONNEL**

- A. Consider Approval of Hiring Professional Personnel

**8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

- A. Consider Approval of 2018-2019 TACE Program Pay for Contract Employees

**9. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

- A. Palestine ISD Accountability Rating and Academic Plans for 2018-2019

**10. DIRECTOR OF SCHOOL SAFETY**

- A. School Safety Update

**11. SUPERINTENDENT'S REPORT**

- A. First Day of School/Enrollment Report
- B. Extracurricular Update
- C. Discussion of Preliminary Schools FIRST Rating
- D. Palestine ISD Plans for 86th Texas Legislative Session
- E. Calendar of Events
- F. Any Other Updates

**12. ADJOURNMENT**