

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Thursday, February 21, 2019
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. Pursuant to Texas Government Code Section 551.074: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to consideration of proposed suspension without pay for a teacher/coach.
- B. Discussion of Performance of District Administrators and Teachers.
- C. Discussion of Team of Eight Goals for 2019.
- D. Discussion of Facilities.
- E. Pursuant to Texas Government Code Section 551.074: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to consideration of proposed suspension without pay for a teacher/coach.
- F. 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)
- G. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- H. 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)
- I. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- J. Investments. (Tex. Govt. Code Sect. 551.075)

- K. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- L. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- M. 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)
- N. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- O. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- P. 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 February 21, 2019, 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 - Pastor Tony Watson - First Baptist Church
- D. Pledge of Allegiance

2. SPOTLIGHT

- A. Recognition of PHS Swim Team
- B. Recognition of Hampton Inn in Support of PHS Swim Team
- C. Recognition of PHS Girls Basketball Team
- D. Recognition of "Junior Rotarians"
 - 1. Carmen Aguilar and Matt Wages
- E. Recognition of PHS Students of the Month
 - 1. MyKayla Gonzalez and Bryston Lewis
- F. Resolution in Support of Texas Public Schools 2019

3. 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.

4. 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.

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

- A. Financial Report
- B. Review of Investment Policies

6. CONSENT ITEMS

- A. Minutes of the Regular Meeting of January 24, 2019
- B. Minutes of the Called Meeting of February 5, 2019
- C. Financial Report
- D. Bills Paid for January, 2019
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Donations
 - I. High School Computer Purchase
 - J. PHS Robotics Out of State Trip
- K. Adult Lunch Price Increase
- L. Revised PreAP/AP Entrance/Summer Learning Requirements

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Winter Academic Report
- B. Discussion of Possible Pre-Kindergarten Expansion
- C. Consider Approval of 2019-2020 School Calendar

8. PERSONNEL

- A. Consider Hiring of Professional Personnel
- B. Consider Approval of Renewals/Extensions of Administrators' Contracts
- C. Consideration and Possible Action Regarding Recommendation to Propose Suspension Without Pay for Teacher/Coach

9. DISCUSSION/ACTION ITEMS

- A. Consider and Take Action on Approval of Joint Election Resolution Between City of Palestine and Palestine Independent School District

10. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Report on February 15, 2019 Staff Development Day
- C. March-April Activities
 - 1. Celebrate Texas Public Schools
 - 2. High School District One-Act Play: March 8, 2019
 - 3. Spring Break: March 11-15, 2019
 - 4. Good Friday Holiday for Staff & Students: April 19, 2019
- D. TASB Summer Leadership Institute Dates
 - San Antonio - June 13-15, 2019
 - Fort Worth - June 20-22, 2019
- E. Calendar of Events
- F. Any Other Updates

11. ADJOURNMENT