

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, April 15, 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. Discussion of Performance of Teachers.
- B. Discussion of Contracts of Teachers.
- C. Discussion of Pre-Kindergarten Expansion.
- D. Discussion of Future District Plans including Potential Real Estate Acquisitions and Facility Improvements.
- 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 April 15, 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 Dwayne Moffitt - South Union Missionary Baptist Church
- D. Pledges of Allegiance - Northside Primary Students
- E. Spotlight
 - 1. Recognition of "Junior Rotarians" of the Month
 - a. Lily Nolan and Adrian Villalobos
 - 2. Recognition of PHS Students of the Month
 - a. Yaneli Casas and Noel Pouncy
 - 3. Recognition of Educational Diagnosticians

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 COVERED BY THIS NOTICE,

THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED MEETING OR SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS. GOVERNMENT CODE, CHAPTER 551.001, 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 March 25, 2019

B. Bills Paid for March, 2019

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendment for Daycare Facility Purchase and Renovation

G. Donations

H. Chartwells Food Service Contract Extension for 2018-2019

I. Wellness Plan (2018-2019 Update)

J. Superintendent's Report

1. Texas 86th Legislative Session Update

2. Palestine ISD and City of Palestine Joint Election, Saturday, May 4, 2019

3. Enrollment Report

4. Calendar of Events & End of Year Activities

5. Any Other Updates

6. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Policy Update 112, affecting the following local policies

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM
DISCRIMINATION,
HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED
PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND
FUNDRAISING

7. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel
- B. Consider Approval of Renewals/Extensions of Teacher Contracts

8. DISCUSSION/ACTION ITEMS

- A. Revised Notice for Board of Trustees Election to be held on May 4, 2019
- B. Election Day and Early Voting Workers for Board of Trustees Election to be held on May 4, 2019

9. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS FUTURE DISTRICT PLANS

10. RECONVENE INTO OPEN SESSION

- 11. Consider and Possible Action Authorizing the Superintendent to Negotiate the Purchase of Real Property for the Expansion of Educational Opportunities
- 12. Announcement of Board of Trustees Continuing Education Credit

13. ADJOURNMENT

