

Agenda of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held May 20, 2019, beginning at 6:00 PM in the Palestine High School Auditorium, 1600 South Loop 256, 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
- E. The National Anthem - Sung by Palestine High School Choir

2. **THE HONORABLE JUDGE JEFF DORAN WILL ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

3. **ELECTION OF BOARD OFFICERS FOR PALESTINE ISD BOARD OF TRUSTEES**

4. **SPOTLIGHT**

- A. Recognition of Palestine Toyota for Providing Perfect Attendance Toyota Giveaway Opportunity for PHS Seniors
- B. Recognition of TVCC Graduates
- C. Recognition of UIL Academic Regional Qualifiers
- D. Recognition of Robotics Team
- E. Recognition of Boys' Golf Team
- F. Recognition of Regional and State Tennis Qualifiers
- G. Recognition of Regional and State Track Qualifiers
- H. Recognition of Ladycat Soccer Team
- I. Recognition of Wildcat Soccer Team
- J. Recognition of Wildcat Baseball Team

K. Recognition of Regional and State Fishing Team Qualifiers

L. Recognition of "Junior Rotarians" for the Month

1. Goldie Barnard and Nemesio Vigil

M. Recognition of PHS Students of the Month

1. Citali Ramirez and Chris Perez

N. Recognition of PISD Elementary Teacher of the Year

O. Recognition of PISD Secondary Teacher of the Year

P. Recognition of PISD Retirees

Q. Recognition of New Athletic Director/Football Coach

5. 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.

6. 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, 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.

7. CONSENT ITEMS

A. Financial Report

B. Minutes of the Regular Meeting of April 15, 2019

C. Minutes of Called Meeting of May 14, 2019

D. Bills Paid for April, 2019

E. Monthly Investment Report

F. Tax Collection Report

G. Budget Amendments

H. Donations

I. Cosmetology Out of State Trip

J. Bus Purchase Utilizing EPA Grant

K. Board Resolution Extending Depository Services Contract for September 1, 2019
- August 31, 2021

8. **PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

9. **SUPERINTENDENT'S REPORT**

A. End of Year Activities

1. Graduation - Wildcat Stadium - May 24 - 8:00 p.m.

2. Memorial Day Staff Holiday - May 27

B. Summer Board Training

1. Summer Leadership Institute

C. Summer Activities Schedule/Summer Calendar

D. Summer Work Schedule

E. Any Other Updates

10. **ADJOURNMENT**