

Regular Meeting
Monday, June 29, 2020 5:00 PM

Virtual Meeting
1007 East Park Avenue
Palestine, Texas 75801

Agenda

1. PALESTINE ISD VIRTUAL MEETING VIA TELECONFERENCE

Notice is hereby given that on June 29, 2020, the Board of Trustees of the Palestine Independent School District will hold a Regular Meeting beginning at 5:00 PM. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by telephone call. At least a quorum of the Board will be participating by telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting by using the following link:

<https://us04web.zoom.us/j/9639348316?pwd=SHFyMVMrZkR1UHxnczeXlnTFZQZz09>

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 25, 2020 at 12:00 PM. An electronic copy of the agenda has been posted on the district's website www.palestineschools.org. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Those individuals desiring to make a public comment can sign up by calling 903-731-8000 until 4:30 PM the day of the meeting.

2. 5:00 PM - CALL VIRTUAL MEETING TO ORDER

2.A. Roll Call to Determine a Quorum

2.B. Announcements by the Chairman

2.C. As we would at any in person meeting, members of the public who have followed the instructions on the meeting notice for registering to speak during public comment portion will be unmuted for 5 minutes to speak. If the speaker submitted written comments in advance, the Palestine ISD Board Secretary will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.

2.D. Although members of the board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by telephone call.

2.E. We are meeting by use of Zoom software application which allows two-way communication for members of the public.

2.F. If you have any questions about these suspended laws, please call the Office of the Attorney General at 888.672.6787 or by email at TOMA@oag.texas.gov.

2.G. This software application allows for 100 people to view and interact at a time. We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate

unprecedented conditions.

2.H. An audio recording of this meeting is being made and will be available to the public at a later date.

2.I. All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

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.

Those individuals desiring to make a public comment can sign up by calling 903-731-8000 until 4:30 PM the day of the meeting.

4. SUPERINTENDENT'S REPORT

4.A. COVID-19 Coronavirus Update

4.B. Summer School At-Home Learning Update

4.C. Future Board Meeting Dates

1) Monday, July 6, 2020, 5:30 PM: Regular School Board Meeting (In Person)

Location: Northside Primary Library

Main Purpose: Swear in Board Members and Officer Election

*Reception at 5:00 PM in the Northside Primary Cafeteria

2) Monday, July 20, 2020, 5:00 PM: Called School Board Meeting (Virtual):

Main Purpose: Budget/Tax Rate Workshop and Newspaper Requirement

3) Monday, August 17, 2020, 7:00 PM: Regular School Board Meeting (Return to In Person Meetings/Closed Session to be held at 6:00 PM)

Location: Palestine ISD Administration Office

Main Purpose: Budget and Tax Rate Adoption

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

5.A. Financial Report

6. CONSENT ITEMS

6.A. Minutes of the Virtual Regular Meeting of May 11, 2020

6.B. Minutes of the Virtual Called Meeting of May 28, 2020

6.C. Minutes of the Virtual Called Meeting of June 8, 2020

6.D. Minutes of the Called Meeting of June 23, 2020

6.E. Bills Paid for May, 2020

6.F. Financial Report

6.G. Monthly Investment Report

6.H. Tax Collection Report

6.I. Donations

6.J. 2020-21 Bread and Milk Vendors

6.K. 2020-21 Teacher Shortage Area Stipends and Loan Forgiveness Programs

6.L. 2020-21 Student Transfer Tuition

6.M. 2020-21 Student Code of Conduct

6.N. Clarification of GPA Revisions

6.O. Credit by Exam Administration (July 2020)

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

7.A. Discussion of 2020-21 School Calendar modifications due to health and safety concerns related to COVID-19 Coronavirus

8. PERSONNEL

8.A. Consider Hiring of Professional Personnel

9. ADJOURN INTO EXECUTIVE SESSION

If during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children / District Employees / Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

9.A. Discussion of Election/Board Officers

10. RECONVENE IN OPEN SESSION

10.A. Reconvene in Open Meeting to vote on matters considered in Closed Session, if applicable.

11. ADJOURNMENT