

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, July 22, 2019**  
**6:00 P.M. – 7:00 P.M.**

Call to order by President Bennett

**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 2019-2020 Budget and Tax Rate.
- B. Discussion of Administrative Assignments, Responsibilities, and Compensation.
- C. Discussion of District Safety Plan and Possible Safety Improvements.
- D. Discussion of New Welding Shop.
- E. Discussion of Future District Plans including Facility Improvements/Additions.
- F. 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.
- G. 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)
- H. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- I. 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)

- J. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- K. Investments. (Tex. Govt. Code Sect. 551.075)
- L. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- M. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- N. 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)
- O. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- P. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- Q. 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 July 22, 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 Bennett
- 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. **SPOTLIGHT**

- A. Recognition of Palestine Fire Department

### 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 Update
- B. 2019-2020 Budget Workshop
- C. Discuss and Consider Approval of Palestine ISD Proposed Tax Rate for 2019-2020 School Year

**6. CONSENT ITEMS**

- A. Minutes of the Regular Meeting of June 17, 2019
- B. Minutes of the Called Meeting of June 25, 2019
- C. Minutes of Called Meeting of May 17, 2019
- D. Bills Paid for June, 2019
- E. Financial Report
- F. Monthly Investment Report
- G. Tax Collection Report
- H. Budget Amendments
  - I. Anderson County Appraisal District 2020 Proposed Budget
  - J. 2019-2020 Teacher Shortage Areas
  - K. 2019-2020 School Supply List
  - L. Out of State Trip for PHS Choir
- M. 2019-2020 Credit by Exam Plan/Timeline
- N. Endorsement of Nomination of Dr. Carolyn Booker to Serve on TASB Board of Directors

**7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

- A. Report on 2018-19 STAAR Scores and Projected Academic Accountability Rating
- B. Report on LAUNCH/GT/STEAM Programs
- C. Review Campus Start & End Times for 2019-2020

**8. DIRECTOR OF COLLEGE AND CAREER READINESS**

- A. Final Report on 2018-19 College and Career Readiness Programs

**9. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

- A. Consider Approval of Policy Update 113, Affecting Local Policies  
BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -  
PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND  
REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -  
LIABILITY  
INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -  
INVESTIGATIONS AND SEARCHES

## 10. **PERSONNEL**

A. Consider Approval of Hiring Professional Personnel

## 11. **DISCUSSION/ACTION ITEMS**

A. Discussion and Consideration of New Welding Shop

B. Vote to Elect Delegate and Alternate Delegate to Delegate Assembly at the  
TASA/TASB Convention - Saturday, September 21, 2019 - Dallas, Texas

## 12. **SUPERINTENDENT'S REPORT**

A. Update on Recent Public Information Request

B. Back to School Activities

1. Extracurricular Programs Begin: August 5, 2019
2. New Teacher Orientation Lunch: Monday, August 5, 2019, 11:30 am - A.M.  
Story Intermediate Library
3. PISD Employee Daycare Center Grand Opening: Tuesday, August 6, 2019,  
2:00 PM
4. Staff Development/Work Days: August 7-9 & August 12-14, 2019
5. Convocation: Wednesday, August 7, 2019, 1:00 PM
6. Back to School Staff Picnic: Thursday, August 8, 2019, 6:30 PM
7. Meet the Teacher Day/Night - Monday, August 12, 2019

8. First Day for Students: Thursday, August 15, 2019

9. Football Ticket Sales

10. Football Scrimmages

a. Friday, August 16: Salado @ Waco ISD Stadium

b. Thursday, August 22: Athens @ Palestine ISD Wildcat Stadium

C. Regular School Board Meeting: August 26, 2019

D. Any Other Updates

13. **ADJOURNMENT**