

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, October 21, 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 Student Drug Testing Policy including Selection Process.
- B. Discussion of Appointment of Trustee to serve as Anderson County Appraisal District Representative.
- C. Discussion of Current and Possible Future Campus Alignments.
- D. Discussion of Recent Loop Property Appraisal.
- E. Discuss Wildcat Stadium Future Seating and Parking Arrangements (Get diagram)
- F. Discussion of Future District Plans including Facility Improvements/Additions.
- 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 October 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 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 - Pastor Roy Duncan - The Antioch Church
- D. Pledges of Allegiance - Washington Early Childhood Center Students
- E. Spotlight
  - 1. Recognition of Palestine High School "Junior Rotarians" of the Month
    - a. Rachel Fulgham and McClellan Calhoun
  - 2. Recognition of Palestine High School Students of the Month
    - a. Emma Bennett and Noah Alexander
  - 3. Recognition of PISD Principals

### **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, 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 AND CHAPTER 551.129 REGARDING TELEPHONE CONSULTATION WITH THE BOARD'S ATTORNEY. 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. Public Hearing to discuss Palestine ISD 2018-2019 Schools FIRST (Financial Integrity Rating System of Texas) District Status
- B. PISD Tax Collection Update by Robert Myers of McCreary, Veselka, Bragg, & Allen, P.C., Attorneys at Law
- C. Financial Update

**5. CONSENT ITEMS**

- A. Minutes of the Regular Meeting of September 16, 2019
- B. Minutes of the Called Meeting of September 30, 2019
- C. Bills Paid for September, 2019
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Donations
  - I. 2019-2020 Bilingual/ESL Compliance Report
  - J. 2019-2020 Targeted Improvement Plan for Southside Elementary
  - K. 2019-2020 Targeted Improvement Plan for A.M. Story Intermediate
  - L. 2019-2020 District Action Team Committee Members
  - M. 2019-2020 School Health Advisory Council (SHAC) Committee Members

**6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

- A. Report on First Six Weeks Academic Progress
- B. Review of October Staff Development Day
- C. Campus Report provided by Northside Primary

**7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

- A. Update on District of Innovation Plan including Class Sizes
- B. Update on Student Drug Testing Program

**8. DIRECTOR OF SCHOOL SAFETY**

A. Update on School Safety

**9. DIRECTOR OF PUBLIC RELATIONS**

A. 2019-2020 Public Relations Plan

B. 2019-2020 Community/Educational Foundation Events

**10. DISCUSSION/ACTION ITEMS**

A. Discuss and Consider Appointment of Trustee to serve as Anderson County Appraisal District Representative

**11. SUPERINTENDENT'S REPORT**

A. Enrollment Report

B. Review of Legislative Update Board Training

C. Report on Academic Committee Meeting

D. October Happy Hour

E. November 5, 2019 General Election Information

F. Calendar of Events

G. Any Other Updates

**12. ADJOURNMENT**