

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, November 18, 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. Review the Updated District Board Planning Calendar.
- B. Discuss Board Policy Update 114.
- C. Discussion of Future District Plans including Facility Improvements/Additions.
- D. 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)
- E. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- F. 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)
- G. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- H. Investments. (Tex. Govt. Code Sect. 551.075)
- I. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- J. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- K. 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)

L. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

M. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

N. 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 November 18, 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 Tony Watson - First Baptist Church
- D. Pledges of Allegiance - Southside Elementary Students
- E. Spotlight
  - 1. Recognition of PHS Choir
  - 2. Recognition of PHS Volleyball Team
  - 3. Recognition of PHS Fall Tennis Teams
  - 4. Recognition of PHS Cross Country Teams
  - 5. Recognition of Palestine High School "Junior Rotarians" of the Month
    - a. Kara Richmond and Carlos Adame
  - 6. Recognition of Palestine High School Students of the Month
    - a. Taylor Kelly and Ricardo Benitez
  - 7. Recognition of Operation Read

### 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. 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 Update

**5. CONSENT ITEMS**

A. Minutes of the Regular Meeting of October 21, 2019

B. Bills Paid for October, 2019

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. 2019-2020 Legal Services Retainer Agreement with Walsh Gallegos, Trevino, Russo, & Kyle P.C.

I. Credit by Exam - December, 2019 Administration

J. Skyward Software Approval

**6. DIRECTOR OF SCHOOL SAFETY**

A. Update on School Safety

**7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**

A. 2nd Academic Report

B. Campus Report provided by Southside Elementary

**8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

A. Consider Approval of Policy Update 114, affecting the following local policies

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

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

## 9. **DISCUSSION/ACTION ITEMS**

- A. Consider and possible action to approve Construction Manager at Risk as the procurement method, which provides the best value to PISD for the remaining Athletic Improvements Projects.
- B. Consider and possible action to delegate authority to the Superintendent, to

prepare a Request for Qualifications, Advertise, Receive Responses to RFQ, and Rank Construction Managers.

- C. Consider and possible action to delegate authority to the Superintendent/Designee to submit a Request for Proposal to the highest ranked respondent or respondents, to the Construction Management Request for Qualifications and present a recommendation to Board of Trustees for the PISD to enter into Contract negotiations with the recommended Construction Manager.

#### 10. **SUPERINTENDENT'S REPORT**

- A. Enrollment Report
- B. Calendar of Events
- C. Turkey Distribution - Wednesday, November 20, 2019, 3:00 PM
- D. Dismissal for Thanksgiving Holidays
- E. Retention Incentive Distribution
- F. Any Other Updates

#### 11. **ADJOURNMENT**