

Agenda of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held December 16, 2019, beginning at 6:00 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 - Dan Manual - Crockett Road Church of Christ
- D. Pledges of Allegiance
- E. Spotlight
 - 1. Recognition of Palestine High School Football Team
 - 2. Recognition of Palestine High School "Junior Rotarians" of the Month
 - a. Jezlein Garcia and Patrick Ealy
 - 3. Recognition of Palestine High School Students of the Month
 - a. Guadalupe Vega and David George

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. CONSENT ITEMS

- A. Minutes of the Regular Meeting of November 18, 2019
- B. Bills Paid for November, 2019
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Budget Amendments
- G. Donations
- H. Purchase of ISD Police Department Vehicles
- I. Revised Board Planning Calendar
- J. PISD Daycare Update
- K. Credit by Exam - January 2020 Administration
- L. Superintendent's Report
 - 1. Enrollment Report
 - 2. Palestine ISD Year in Review Update
 - 3. Fall 2019 Report on Community Academic Meetings
 - 4. Christmas Holiday Shutdown
 - 5. Calendar of Events

5. PERSONNEL

- A. Consider Hiring of Professional Personnel

6. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Band Uniform Purchase
- B. Select Firm to be Construction Manager At-Risk for Facilities Improvement
- C. Consider Purchase of Weight Room Building
- D. Consider Approval of Stadium Access Cards/Procedures
- E. Review of Vision 2020

7. CONVENE INTO EXECUTIVE SESSION FOR DISCUSSION OF PISD FUTURE PLANS

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.073, 551.074, 551.076, 551.075, 551.082, 551.083,

551.084, 551.129

A. Academic Programs and Expansion

B. Campus and Grade Level Alignments

C. Facility Needs

8. **RECONVENE INTO OPEN SESSION**

9. **ADJOURNMENT**