

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, August 26, 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 Future District Plans including Facility Improvements/Additions.
- C. Discussion of PISD Police Department.
- D. 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.
- E. 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)
- F. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- G. 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)
- H. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- I. Investments. (Tex. Govt. Code Sect. 551.075)
- J. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- K. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)

- L. 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)
- M. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- N. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- O. 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 Public Hearing

The Board of Trustees Palestine ISD

A Public Hearing of the Board of Trustees of Palestine ISD will be held August 26, 2019, beginning 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.

1. Call to Order by President Bennett
2. Discuss School District's 2019-2020 Proposed Budget and Tax Rate
3. Discuss 2019-2020 TACE Program Pay for Contract Employees
4. Adjournment
5. The Palestine ISD Board of Trustees regular meeting will immediately follow the public hearing.

Agenda of Regular Meeting

The Board of Trustees Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held August 26, 2019, at 7:10 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. 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. SPOTLIGHT

A. Recognition of PISD Employee Daycare Center

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Discussion of PISD Property Values and Funding Lag Revenue

B. Consider Adoption of Tax Rate for 2019-2020 Budget

C. Consider Adoption of 2019-2020 Budget

D. Progress Update on New Welding Shop

E. Consider Approval of Phase 1 Extracurricular Facility Improvements

6. CONSENT ITEMS

A. Minutes of Regular Meeting of July 22, 2019

B. Minutes of Called Meeting of August 8, 2019

C. Bills Paid for July, 2019

D. Financial Report

E. Monthly Investment Report

F. Tax Collection Report

G. Donations

H. Budget Amendments

I. Fuel Bids for 2019-2020 School Year

J. Resolution Regarding Budget Transfers Between Functions

K. Property & Casualty Insurance for 2019-2020 School Year

L. Fund Balance Transfer for Construction/Capital Projects

M. 2019-2020 Region 7 Education Service Center Service Agreements

N. 2019-2020 Honors Classes

O. 2019-2020 Gifted and Talented Plan/Timeline

P. 2019-2020 Teacher Appraisal Calendar

Q. 2019-2020 Certified Appraisers for Evaluation of Teachers

R. Anderson County Appraisal District 2020 Approved Budget

S. Tyler ISD Deaf Services Agreement

T. Archery Club/Sport

7. DIRECTOR OF SCHOOL SAFETY

A. Safety Update from New Safety Director

8. PERSONNEL

A. Consider Approval of Hiring Professional Personnel

9. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. Consider Approval of 2019-2020 TACE Program Pay for Contract Employees
- B. 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. DISCUSSION/ACTION ITEMS

- A. Discuss and Consider Resolution to form Palestine ISD Police Department

11. SUPERINTENDENT'S REPORT

- A. Back to School Activity Reflection
- B. Beginning of School/Enrollment Report
- C. Extracurricular Update
- D. Discussion of Preliminary Schools FIRST Rating
- E. Calendar of Events
- F. Any Other Updates

12. ADJOURNMENT