

**AGENDA**  
**PALESTINE INDEPENDENT SCHOOL DISTRICT**  
**Palestine ISD Administrative Offices Board Room**  
**Monday, August 21, 2017**  
**6:00 P.M. – 7:00 P.M.**

Call to order by President Sheeley

**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 2017-2018 Budget and Tax Rate.
- B. Discuss Items Related to New Career High School including Grant Funding, New State Facilities Funding, Cooperation with Trinity Valley Community College, and the City of Palestine/Palestine Economic Development via a possible TIRZ Agreement.
- C. Discussion of Extracurricular/Community Service Participation Policy (Local).
- 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 August 21, 2017, 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 Sheeley

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 five 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 Palestine Herald Press for Texas Association of School Boards Media Honor Roll Award
- B. Recognition of PISD Teacher, Kathleen Brown, for Region 7 Teacher of the Year Award

**5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

- A. Consider Adoption of Tax Rate for 2017-2018 Budget
- B. Consider Adoption of 2017-2018 Budget
- C. Financial Update
- D. Discussion of Preliminary Schools.FIRST Rating
- E. Consider Approval of Fuel Bids for 2017-2018 School Year

**6. CONSENT ITEMS**

- A. Minutes of Regular Meeting of July 17, 2017
- B. Minutes of Called Meeting of July 27, 2017
- C. Corrected Minutes of Regular Meeting of June 19, 2017
- D. Bills Paid for July, 2017
- E. Financial Report
- F. Monthly Investment Report
- G. Tax Collection Report
- H. Donations
  - I. Budget Amendments
  - J. Resolution Regarding Budget Transfers Between Functions
- K. Property & Casualty Insurance for 2017-2018 School Year
- L. 2017-2018 Honors Classes
- M. 2017-2018 Gifted and Talented Plan/Timeline
- N. 2017-2018 Certified Appraisers for Evaluation of Teachers
- O. 2017-2018 Teacher Appraisal Calendar
- P. 2017-2018 Teacher Shortage Area Stipends
- Q. 2017-2018 Region 7 Education Service Center Service Agreements

**7. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**

- A. 2017-2018 TACE Program Pay for Contract Employees

**8. PERSONNEL**

- A. Consider Approval of Hiring Professional Personnel

**9. SUPERINTENDENT'S REPORT**

A. First Day of School/Enrollment Report

B. Extracurricular Update

C. Calendar of Events

D. Any Other Updates

10. **ADJOURNMENT**