AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, February 20, 2017
6:00 P.M. – 7:00 P.M.

Call to order by President Sepulveda

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 Board Self-Evaluation.

B. Discussion of District Goals for 2016-2017.

C. Discussion of Performance of District Administrators and Teachers.

D. Discussion of Contracts of District Administration.

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 Regular Meeting

The Board of Trustees
Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held February 20, 2017, 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 Sepulveda
   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 - Reverend Keith Parkes of Beulah Baptist Church
   D. Pledge of Allegiance - Palestine Junior High School Students
2. **SPOTLIGHT**
   A. Recognition of "Junior Rotarians"
      1. Ashley Waldon and Manny Romero
   B. Recognition of PHS Students of the Month
      1. Macy Stone and Lucas Sheeley
   C. Resolution in Support of Texas Public Schools 2017
3. **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.
4. **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.

5. **DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**
   A. Financial Report
   B. Public Hearing and Possible Action Regarding Universal Breakfast Waiver for 2017-2018
   C. Consider Approval of Transportation Purchase
   D. Consider Approval of Contract Renewal with RBC Capital Markets
6. **CONSENT ITEMS**
   A. Minutes of the Regular Meeting of January 23, 2017
   B. Minutes of the Called Meeting of February 9, 2017
   C. Bills Paid for January, 2017
   D. Financial Report
   E. Monthly Investment Report
   F. Tax Collection Report
   G. Budget Amendments
   H. Donations
   I. Cheerleading and Drill Team Constitutions for 2017-2018
   J. Renewal of Innovative Course - Microbiology and Safety for Cosmetology Careers
7. **ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**
   A. 2017-2018 School Calendar Update
   B. Public Hearing to Discuss Texas Academic Performance Report (TAPR) for 2015-16
   C. Palestine Junior High School Campus Presentation
8. **PERSONNEL**
   A. Consider Approval of Renewals/Extensions of Administrators' Contracts
9. **DISCUSSION/ACTION ITEMS**
   A. Consider and Take Action on School Trustee Election Notice for May 6, 2017 Election
   B. Consider and Take Action on Election Judges and Early Voting Personnel for

May 6, 2017 Election

C. Consider and Take Action to Adopt a Resolution of the Palestine Independent School District, Anderson County, Texas Conforming District Boundaries

10. **SUPERINTENDENT'S REPORT**

A. Enrollment Report

B. Report on February 16, 2017 Flex Day Staff Development

C. March-April Activities

1. Celebrate Texas Public Schools - March 6-10, 2017
2. Spring Break - March 13-17, 2017
3. Flex Day - Thursday, April 13, 2017
4. Good Friday Holiday for Staff & Students - April 14, 2017

D. Calendar of Events

E. TASB Summer Leadership Institute Dates
San Antonio - June 15-17, 2017
Fort Worth - June 22-24, 2017

F. Any Other Updates

11. **ADJOURNMENT**