

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
Palestine ISD Administrative Offices Board Room
Monday, July 17, 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 Federal Charter School Grant Award.
- B. Discussion of Future Plans with Trinity Valley Community College.
- C. Discussion of Extracurricular Participation Policy.
- D. Discussion of Incentive Plan Revision.
- E. Discussion of 2017-2018 Budget and Tax Rate.
- F. 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)
- G. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- H. 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)
- I. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- J. Investments. (Tex. Govt. Code Sect. 551.075)
- K. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- L. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- M. 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)

- N. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)
- O. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)
- P. 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 July 17, 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 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. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

- A. Financial Update
- B. 2017-2018 Budget Workshop

5. CONSENT ITEMS

- A. Minutes of the Regular Meeting of June 19, 2017
- B. Minutes of the Called Meeting of July 5, 2017
- C. Bills Paid for June, 2017
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Budget Amendments
- H. Anderson County Appraisal District 2018 Proposed Budget
- I. 2017-2018 Student/Parent Mobile Device Handbook and Agreement and Responsible Use Guidelines

6. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Review 2017-2018 School Calendar including Campus Start & End Times

7. DIRECTOR OF COLLEGE AND CAREER READINESS

- A. Report on College and Career Readiness

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. Consider Approval of Policy Update 108, affecting local policies
 - EF (Local): Instructional Resources
 - EFA (Local): Instructional Resources - Instructional Materials
 - EFAA (Local): Instructional Materials - Selection and Adoption
 - EHDB (Local): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 - EIF (Local): Academic Achievement - Graduation
 - EL (Local): Campus Charters
 - GKB (Local): Community Relations - Advertising And Fundraising

9. PERSONNEL

- A. Consider Approval of Hiring Professional Personnel

10. DISCUSSION/ACTION ITEMS

- A. Vote to Elect Delegate and Alternate Delegate to Delegate Assembly at the TASA/TASB Convention - Saturday, October 7, 2017 - Dallas, Texas
- B. Reflection on TASB Summer Leadership Institute

11. SUPERINTENDENT'S REPORT

- A. Special Legislative Session begins tomorrow, July 18, 2017, in Austin

B. Calendar of Events for July - August

1. July Special School Board Meeting for Team Building & Legislative Update - Moving to Fall 2017
2. New Teacher Orientation Breakfast - Monday, August 7, 2017, 7:30 am - A.M. Story Intermediate Library
3. Extracurricular Programs Begin - August 7, 2017
4. Convocation - August 8, 2017
5. Staff Development - August 8-11 & August 14-15, 2017
6. First Day for Students - August 16, 2017
7. Regular School Board Meeting - August 21, 2017

C. Any Other Updates

12. **ADJOURNMENT**