

Notice of Called Meeting

The Board of Trustees

Palestine ISD

A Called Meeting of the Board of Trustees of Palestine ISD will be held Monday, December 13, 2021, beginning at 12:00 PM in the Palestine ISD Administration Office, 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.

Agenda

1. ROUTINE BUSINESS

- A. Call to Order by President Stanley Sokolowski
- 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 to American and Texas Flags

2. PUBLIC COMMENT - Topics are Limited to Items on this Agenda

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 covered by this notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter §551, concerning any and all subjects and for any and all purposes permitted by section §551.071 through §551.084, or Texas Government Code section §418.183. 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. SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Extracurricular Activities
- C. Calendar of Events
 - 1. End of 3rd Six Weeks: Friday, December 17, 2021
 - 2. Christmas Holidays: December 20-31, 2021
 - Staff Return to School for Staff Development Day on Monday, January 3, 2022
 - Students Return to School/Begin 4th Six Weeks on Tuesday, January 4, 2022
 - 3. Begin 4th Six Weeks: Tuesday, January 4, 2022
 - 4. Martin Luther King Student and Staff Holiday: Monday, January 17, 2022
- D. Upcoming Board Meeting Dates
 - 1. Regular Board Meeting: Thursday, December 16, 2021, 5:30 PM
(Board Christmas Dinner at the Howard House following meeting)
 - 2. Regular Board Meeting: Thursday, January 20, 2022, 6:00 PM
- E. Any Other Updates

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

- A. Financial Report
- B. Discussion and possible action to approve Ideal Impact Services Agreement
- C. Discussion and possible action to approve Ideal Impact Payment Plan Agreement

6. CONSENT ITEMS

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Minutes of the Regular Meeting of November 15, 2021
- B. Bills Paid for November, 2021
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Donations
- G. Credit by Exam - January, 2022 Administration

7. PERSONNEL

- A. Consider Hiring of Professional Personnel

8. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on December 9, 2021 at 4:00 PM on the district's website www.palestineschools.org and on the front window at the Palestine ISD Administration Office, 1007 East Park Avenue, Palestine, Texas 75801.

Lisa Edge (For the Board of Trustees)


