

# Notice of Called Meeting

## The Board of Trustees

### Palestine ISD

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A Called Meeting of the Board of Trustees of Palestine ISD will be held Thursday, May 12, 2022, 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.

### 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 agenda items.)

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. EXECUTIVE SESSION (Closed to Public)

The Board will convene in closed session as authorized by the Texas Government Code Chapter §551

- A. Consultation with attorneys concerning bleacher project claim and related matters. (Texas Govt. Code §551.071 and §551.129)
- B. Discussion of proposed assignments of district administrators and deliberate the duties of district personnel including Board Officer selection process. (Texas Govt. Code §551.074)
- C. Deliberation regarding the purchase, exchange, lease, or value of real property including future district plans. (Texas Govt. Code §551.072)

**5. RECONVENE IN OPEN SESSION**

Take action, if needed, regarding Executive Session items.

A. Consider and possible action to approve matters discussed in executive session regarding bleacher project claim.

B. Consider and possible action to approve matters discussed in executive session regarding proposed assignments of district administrators and deliberate the duties of district personnel including board officer selection process.

C. Deliberation regarding the purchase, exchange, lease, or value of real property including future district plans.

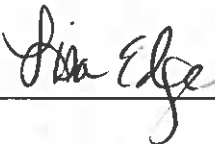
**6. PERSONNEL**

A. Consider Hiring of Professional Personnel

**7. ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on May 9, 2022 at 11:00 AM on the district's website [www.palestineschools.org](http://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)



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