

# Notice of Regular Meeting

## The Board of Trustees

### Palestine ISD

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A Regular Meeting of the Board of Trustees of Palestine ISD will be held Monday, June 21, 2021, beginning at 6:00 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

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. Future Board Meeting Dates
  1. Called Meeting - Week of July 5, 2021, 12:00 PM
  2. Regular Meeting - Monday, July 19, 2021, 6:00 PM
  3. Regular Meeting - Monday, August 16, 2021, 6:00 PM
- B. Upcoming Board Training
  1. TASB Summer Leadership Institute (Virtual) - June 24-25, 2021

- C. Calendar of Events
- D. Any Other Updates
- 5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**
  - A. Financial Report
  - B. Consider Approval of Bank Depository Contract
  - C. Consider Engagement of Auditor for District's Financial Audit of School Year Ending August 31, 2021
- 6. CONSENT ITEMS**
  - A. Minutes of the Regular Meeting of May 17, 2021
  - B. Bills Paid for May, 2021
  - C. Financial Report
  - D. Monthly Investment Report
  - E. Tax Collection Report
  - F. Donations
  - G. Removal and Addition of Signatory Authority for Depository Accounts
  - H. Resolution to Approve Local Policy Provisions Regarding Intent to Submit Application for ESSER III Funds
  - I. Waiver from CPR Instruction Requirement for Seniors due to COVID-19
  - J. Purchase of Instruments for PISD Band Program
  - K. Summer School Update
- 7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**
  - A. Report on Preliminary 2020-21 STAAR Test Scores
  - B. Discuss Community Input for Elementary and Secondary School Emergency Relief (ESSER III) Funds and Potential Budget for Utilization of ESSER III Funds
- 8. DIRECTOR OF COLLEGE AND CAREER READINESS**
  - A. Summary of 2020-21 College and Career Readiness
- 9. DISCUSSION/ACTION ITEMS**
  - A. Discuss and Consider Student Participation in Extracurricular Activities
- 10. PERSONNEL**
  - A. Consider Hiring of Professional Personnel
- 11. EXECUTIVE SESSION - Closed to Public**

The Board will convene in Executive/Closed session as authorized by the Texas Government Code Chapter 551, under one of more of Texas Government Code sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.129 and/or one or more sections 418.175-418.181. No action will be taken in Executive/Closed session.

  - A. Discuss personnel. (Texas Government Code 551.074)
  - B. Discuss future district plans and possible utilization of ESSER III Grant Funds. (Texas Government Code 551.071, 551.072, and 551.076)
- 12. ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on June 17, 2021 at 4:00 PM 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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