

# 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 Thursday, March 24, 2022, beginning at 6:00 PM in the Palestine ISD Administration Office, 1007 East Park Avenue, Palestine, Texas 75801.

**5:30 PM EXECUTIVE SESSION - Closed to Public**  
**6:00 PM REGULAR MEETING - Open to Public**

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. 5:30 PM EXECUTIVE SESSION - Closed to Public**

The Board of Trustees will convene in Executive/Closed session as authorized by the Texas Government Code Chapter §551, under one or more of Texas Government sections §551.071, §551.072, §551.073, §551.074, §551.076, §551.082, §551.0821, §551.083, §551.084, §551.089, §551.129 and/or one or more sections §418.175-§418.181. No action will be taken in Executive/Closed session.

**2. RECONVENE IN OPEN SESSION**

Take any action, if needed, regarding Executive/Closed Session items.

**3. 6:00 PM REGULAR MEETING - Open to Public**

**4. 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

**5. SPOTLIGHT**

- A. Recognition of "Junior Rotarians" of the Month
  - 1. February: Jennifer Garrett and Tyler Hunt
  - 2. March: Reagan Sokolowski and Kaylie Florence
- B. Recognition of Students of the Month
  - 1. February: Helena Lara and Aidan Seat
  - 2. March: Esther Egbe and Kristen Harris

**6. 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.

## **7. 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.

## **8. SUPERINTENDENT'S REPORT**

### **A. Enrollment Report**

### **B. Extracurricular Activities**

1. UIL LD Debate @ Center: Sat, March 26, 2022
2. PHS & PJHS Spring Choir Concert: Monday, March 28, 2022, 6:00 PM
3. UIL Speaking Events @ SFA: Thursday, March 30, 2022
4. District Golf-Round 1 @ Jacksonville: Thursday, March 31, 2022 (Round 2 on April 4)
5. District Tennis @ Center: Thursday-Friday, March 31-April 1, 2022
6. Anderson County Livestock Show: Sun-Thur, April 10-14, 2022
7. Regional Tennis @ Bryan: Mon-Thur, April 11-14, 2022
8. District Track Meet @ Wildcat Stadium: Wednesday, April 13, 2022, 10:00 AM
9. Special Olympics Track & Field Events @ Longview: Saturday, April 23, 2022

### **C. April-May Activities**

1. Purses & Pearls Education Foundation Event: Thursday, March 31, 2022, 5:30 PM
2. End 5th Six Weeks: Thursday, March 31, 2022
3. Student Holiday/Staff Development: Friday, April 1, 2022
4. Begin 6th Six Weeks: Monday, April 4, 2022
5. STAAR Testing: Mon-Fri, April 5-8, 2022
6. Good Friday Student & Staff Holiday: Friday, April 15, 2022
7. Senior Walk: Tuesday, April 26, 2022
8. Employee Service Awards & Staff Appreciation: Friday, April 22, 2022
9. PHS/PJHS Sponge Bob Musical @ PHS: 4:00 PM, Friday, April 29, 2022 and 12:00 PM, Saturday, April 30, 2022
10. STAAR Testing: May 3-6, 2022
11. Prom: Saturday, May 7, 2022

### **D. Upcoming Board Meeting/Training Dates**

1. Called Meeting: Monday, April 4, 2022, 5:30 PM
2. Regular Meeting: Monday, April 18, 2022, 6:00 PM
3. TASB Summer Leadership Institute:  
San Antonio SLI: June 15-18, 2022  
Fort Worth SLI: June 29-July 2, 2022

### **E. Schedule for the Development of New Comprehensive District Plan**

### **F. Any Other Updates**

## **9. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER**

### **A. Financial Report**

## **10. 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 February 24, 2022
- B. Bills Paid for February, 2022
- C. Financial Report
- D. Monthly Investment Report

- E. Tax Collection Report
- F. Donations
- G. 2022-23 Certification of Superintendent for Region 7 ESC Regional Advisory Committee
- 11. **ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**
  - A. Consider Adoption of School Calendar for 2022-2023 School Year
  - B. Discussion of 2022-23 Grading Periods
  - C. Report on Head Start and Pre-Kindergarten Program
  - D. Report on District and Campus Action Teams
  - E. Report on Upcoming STAAR Testing and Current STAAR Test Preparation
- 12. **ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES**
  - A. Consider Adoption of Policy Update 118, affecting local policies:
    - CFD (LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
    - CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - DFE (LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    - DP (LOCAL): PERSONNEL POSITIONS
    - EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - EHBC (LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
    - EIE (LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    - FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
    - FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FL (LOCAL): STUDENT RECORDS
  - B. Resolution of the Board Delegating Authority to Accept a Contract Employee's Resignation Effective Before the End of the School Year
  - C. Resolution of the Board Delegating Authority to Accept a Contract Employee's Resignation Effective at the End of the School Year or Submitted Before Penalty-Free Resignation Date
- 13. **PERSONNEL**
  - A. Consider Approval of Renewals/Extensions of Teacher Contracts
  - B. Consider Hiring of Professional Personnel
- 14. **DISCUSSION/ACTION ITEMS**
  - A. Consider Nomination of Superintendent for Texas Association of School Board's Superintendent of the Year Award
- 15. **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on March 21, 2022 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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