

Notice of Regular Meeting

The Board of Trustees

Palestine ISD

A Regular Meeting of the Board of Trustees of Palestine ISD will be held Monday, June 20, 2022, 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.

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.

- A. Discussion of personnel. (Texas Govt. Code §551.074)
- B. Discussion of Board Officer selection process. (Texas Govt. Code §551.074)
- C. Discussion of the purchase, lease, or value of real property including future district plans. (Texas Govt. Code §551.072)

2. RECONVENE IN OPEN SESSION

- A. 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 Davi Killion Ingram
- 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 UIL Academic State Participants

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. Future Board Meeting Dates

1. Called Meeting in July: Date TBD
2. Regular Meeting: Tuesday, July 26, 2022, 6:00 PM
3. Monday, August 22, 2022, 6:00 PM
4. Board Training in September: Date TBD

B. Calendar of Events

1. Last Day of Summer School: Thursday, June 30, 2022
2. District Comprehensive Plan Meeting #3: On or about July 12, 2022
3. School Safety Conference: Wednesday, July 13, 2022, 10:00 AM - 2:00 PM

C. Any Other Updates

9. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Report

B. Consider Engagement of Auditor for District's Financial Audit of School Year Ending August 31, 2022

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 May 16, 2022
- B. Minutes of the Called Meeting of June 6, 2022
- C. Bills Paid for May, 2022
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Donations
- H. Removal and Addition of Signatory Authority for Depository Accounts
- I. Bread and Milk Vendors for 2022-23 School Year
- J. Wellness Policy Update
- K. Summer School Update
- L. 2022-23 School Supply Lists
- M. 2022-23 Student Transfer Tuition
- N. Resolution regarding dependable, affordable, Broadband Access

11. DIRECTOR OF COLLEGE AND CAREER READINESS

A. Summary of 2021-22 College and Career Readiness

12. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Report on Preliminary 2021-22 STAAR Test Scores
- B. Consider Approval of Moving from 6-Week to 9-Week Grading Periods
- C. Update on 2022-23 Attendance and Academic Student Incentives

13. PERSONNEL

A. Consider Hiring of Professional Personnel

14. DISCUSSION/ACTION ITEMS

- A. Update on New Comprehensive District Planning Process
- B. Consider Adjustment to 2022-23 Teacher Pay Scale

15. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on June 17, 2022 at 11:00 AM 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)


