# 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, May 16, 2022, beginning at 5:30 PM in the Palestine High School Auditorium, 1600 S. Loop 256, 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 REGULAR MEETING

## 2. 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

## 3. SPOTLIGHT

The following students/groups will be recognized.

- A. Special Olympics Participants
- B. "Junior Rotarians" of the Month
- C. Students of the Month
- D. Area Championship Girls' Basketball Team
- E. Girls' State Powerlifters, Angel Daveson and Madison White
- F. Boys' State Powerlifters, Jamaryon Black and Tyler Hunt
- G. State Golf Qualifier, Andrew Camp
- H. Wildcat Band Member Achievements
- I. Wildcat Choir Member Achievements
- J. UIL One-Act Play Advanced to Area

#### 4. 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.

- 5. THE HONORABLE JUDGE JEFF DORAN WILL ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
- 6. ELECTION OF BOARD OFFICERS FOR PALESTINE ISD BOARD OF TRUSTEES

#### 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. CONSENT ITEMS

- A. Minutes of the Regular Meeting of April 18, 2022
- B. Minutes of the Called Meeting of May 12, 2022
- C. Bills Paid for April, 2022
- D. Financial Report
- E. Monthly Investment Report
- F. Tax Collection Report
- G. Donations
- H. Approval of High School Auditorium Upgrades
- I. 2022-2023 Allotment and TEKS Certification Form
- J. Superintendent's Report

# 9. PERSONNEL

A. Consider Hiring of Professional Personnel

#### 10. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on May 13, 2022 at 12:00 PM on the district's website www.palestineschools.org, on the front window at the Palestine ISD Administration Office, 1007 East Park Avenue, Palestine, Texas 75801, and on the front window of the PHS Auditorium, 1600 South Loop 256, Palestine, Texas 75801.

Lisa Edge (For the Board of Trustees)