

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, February 28, 2022, beginning at 5:30 PM in the Palestine High School - Wildcat Cafe, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. 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.

4. 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.

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

- A. Financial Report

6. 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 Called Meeting of January 20, 2022
- B. Minutes of the Regular Meeting of January 20, 2022
- C. Minutes of Called Meeting of January 24, 2022
- D. Minutes of the Called Meeting of February 7, 2022
- E. Bills Paid for January, 2022
- F. Financial Report
- G. Monthly Investment Report
- H. Tax Collection Report
- I. Donations
- J. Investment Policies Review
- K. Palestine ISD Police Department Racial Profiling Report
- L. 2022-2023 PJHS Course Guide
- M. 2022-2023 PHS Course Guide and GPA Revisions
- N. 2022-2023 Cheer Constitution
- O. 2022-2023 Drill Team Constitution
- P. Superintendent's Report
 - 1. Enrollment Report
 - 2. Extracurricular Activities
 - 3. Calendar of Events
 - 4. Upcoming Board Meeting/Training Dates

7. DIRECTOR OF SPECIAL EDUCATION

- A. Report on Special Education Program

8. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

- A. Discussion regarding 2022-2023 School Calendar
- B. Discussion of District Moving from Six-Week Grading Period to Nine-Week Grading Period

9. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

- A. Consider Resolution Regarding Employee Pay During Weather Closure

10. PERSONNEL

- A. Consider Approval of Renewals/Extensions of the Contracts of Administrators
- B. Consider Hiring of Professional Personnel

11. DISCUSSION/ACTION ITEMS

- A. Certification of Unopposed Candidates for May 7, 2022 Board of Trustees Election
- B. Cancellation of May 7, 2022 Board of Trustees Election

12. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on February 24, 2021 at 4:00 PM 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)


