

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, April 18, 2022, 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

A. 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.

B. Consultation with attorneys concerning bleacher project claim and related matters. (TEX. GOV'T CODE § 551.071 and § 551.129)

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 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. Kayleigh Luce and Heather Moore

B. Recognition of Students of the Month

1. Monique Thompson and Amy Fabian

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. Area Track Meet at Madisonville: Wednesday, April 20, 2022
2. Regional Track Meet at Webster: Friday-Saturday, April 29-30, 2022
3. 2A Regional Track Meet at Wildcat Stadium: Friday-Saturday, April 29-30, 2022
4. Sponge Bob Musical in PHS Auditorium: Friday & Saturday, April 29-30, 2022, 7:00 PM
5. Seussical Jr at A.M. Story Intermediate: Thursday, May 5, 2022, 6:00 PM

C. Senior 2022 Activities

1. Senior Walk - Seniors will visit all campuses to encourage younger students about their future graduation: Tuesday, April 26, 2022
2. Prom: Saturday, May 7, 2022
3. Senior Awards at 6:00 PM & Scholarship Night at 7:00 PM in PHS Auditorium: Tuesday, May 10, 2022
4. Baccalaureate: Sunday, May 15, 2022, 4:00 PM at Southside Baptist Church
5. Graduation: Friday, May 20, 2022

D. April-May Activities

1. STAAR Testing: May 3-6 and May 10-13, 2022
2. Employee Service Awards: Friday, April 22, 2022
3. Facility Walk-Through's: April 27-28, 2022

E. Upcoming Board Meeting Dates

1. Called Meeting in Early May: Date/Time TBD
2. Next Regular Board Meeting: Monday, May 16, 2022, 5:30 PM
3. TASB Summer Leadership Dates
San Antonio SLI: June 15-18, 2022
Fort Worth SLI: June 29-July 2, 2022

F. Any Other Updates

9. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Report

10. CONSENT ITEMS

- A. Minutes of the Regular Meeting of March 24, 2022
- B. Bills Paid for March, 2022
- C. Financial Report
- D. Monthly Investment Report
- E. Tax Collection Report
- F. Donations
- G. Interlocal Participation Agreement with TASB Risk Management Fund
- H. McLemore Contract Adjustment
- I. Credit by Exam - May 2022 Administration
- J. 2022-23 Local Textbook Adoption

11. **ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES**
 - A. Update on Spring STAAR Testing
 - B. Summer School Plans
12. **PERSONNEL**
 - A. Consider Approval of Renewals/Extensions of Teacher Contracts
 - B. Consider Hiring of Professional Personnel
13. **DISCUSSION/ACTION ITEMS**
 - A. Consider School Calendar Change for Friday, April 22, 2022
 - B. Consider One-Time Employment Retention Stipend
 - C. Announcement of Board of Trustees' Continuing Education Credit
14. **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on April 14, 2022 at 5:00 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)


