The Board of Trustees Palestine ISD

A Called Meeting of the Board of Trustees of Palestine ISD will be held Monday, May 10, 2021, beginning at 12:00 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Agenda

1. ROUTINE BUSINESS

- A. Call to Order by President Kurt Herrington
- 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

2. PUBLIC COMMENT - Topics Limited to Items on this Agenda

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.

3. 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.

4. CANVASS MAY 1, 2021 TRUSTEE ELECTION

A. Canvass of May 1, 2021, Palestine Independent School District Trustee Election Returns and Consider Resolution Declaring the Results of Election

A. Discussion of proposed assignments of district administrators and deliberate the duties of the assistant superintendents, principals, employees, chief audit executive, and board members including Board Officer selection process. (Texas Government Code §551.074)

6. RECONVENE IN OPEN SESSION

7. PERSONNEL

A. Consider Hiring of Professional Personnel

8. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Food Service Management Contract
- B. Consider Purchase of Instructional Technology
- C. Consider Meeting Date to Discuss Future District Plans
- 9. ADJOURNMENT

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside 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. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on May 7, 2021 at 10:00 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)

