

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
August 20, 2012
6:00 P.M. – 7:00 P.M.

Call to order by President Hobbs

Closed Session

The Board of Trustees will convene in closed session to discuss matters authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., including, but not limited to the following sections and purposes:

- A. Discuss and Consider Revision to Superintendent's Contract per IRS Insurance Requirement.
- B. Discussion for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Tex. Govt. Code Sect. 551.071)
- C. Discussion of purchase, exchange, lease, or value of real property. (Tex. Govt. Code Sect. 551.072)
- D. Discussion of prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Tex. Govt. Code Sect. 551.073)
- E. Discussing personnel or to hear complaints against personnel. (Tex. Govt. Code Sect. 551.074)
- F. Investments. (Tex. Govt. Code Sect. 551.075)
- G. Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Govt. Code Sect. 551.076)
- H. Considering discipline of a public school child, or complaint or charge against personnel. (Tex. Govt. Code Sect. 551.082)
- I. Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. (Tex. Govt. Code Sect. 551.083)
- J. Excluding witnesses from a hearing. (Tex. Govt. Code Sect. 551.084)

K. Telephone consultation with the Board's attorney. (Tex. Govt. Code Sect. 551.129)

L. Discussion or adoption of individual assessment instruments or assessment instrument items. (Education Code Sect. 39.030(a))

The Board of Trustees will reconvene in open session for action to be taken on closed session items.

AGENDA
PALESTINE INDEPENDENT SCHOOL DISTRICT
ADMINISTRATIVE OFFICES BOARD ROOM
August 20, 2012
7:15 PM

A Regular Meeting of the Board of Trustees of the Palestine Independent School District will be held on August 20, 2012, at 7:15 PM in the Palestine ISD Administrative Offices Board Room, 1007 East Park Avenue, Palestine, Texas 75801.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. ROUTINE BUSINESS

- A. Call Meeting to Order
- 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 - Pastor Joe Ballard - Norwood Heights Baptist Church
- D. Pledges of Allegiance
- E. Spotlight
 - 1. Recognition of Local Businesses Providing Jobs for the Vocational Adjustment Class
 - 2. Presentation of Energy Education Award to Palestine ISD

2. 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 five 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, DISCUSSION OF ANY ITEM 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, TX. GOV'T CODE, CHAPTER 551.146, SUBCHAPTERS D AND E. 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. CONSTRUCTION UPDATE

A. Update from Buford Thompson on Design Build Project

5. DIRECTOR OF BUSINESS SERVICES/CHIEF FINANCIAL OFFICER

A. Financial Update

B. Consider Approval of Resolution Regarding Budget Transfers Between Functions

C. Consider Adoption of Tax Rate for 2012-2013 Budget

D. Consider Adoption of 2012-2013 Budget

6. CONSENT ITEMS

A. Minutes of the Regular Meeting of July 16, 2012

B. Bills Paid for July, 2012

C. Financial Report

D. Monthly Investment Report

E. Tax Collection Report

F. Budget Amendments

G. Donations

H. Anderson County Appraisal District 2013 Approved Budget

I. Credit by Exam Administration for August, 2012

J. 2012-2013 Dyslexia Plan

K. Contract for Administrative Appeal of Comptroller's Property Value Study for 2009 and 2010

7. ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

A. Consider Adoption of 2012-2013 District Improvement Plan

B. Consider Approval of 2012-2013 Campus Improvement Plans

C. Consider Approval of Honors Classes for 2012-2013

D. Consider Adoption of Early Reading Standards Plan for 2012-2013

8. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

A. Consider Approval of Policy EIF (Local) Revision
Academic Achievement: Graduation

B. Report of 2011-2012 Drug Testing Program

- C. Discussion of Current Drug Testing Policy - FNF (Local)
Students Rights and Responsibilities: Interrogations and Searches
- D. Consider Approval of Responsible Use Guidelines Required by Policy CQ
(Local)
Technology Resources for inclusion in handbooks
- E. Information: Transfer Students for 2012-2013

9. PERSONNEL

- A. Consider Approval of Professional Personnel
- B. Consider Revision to Superintendent's Contract per IRS Insurance Requirement

10. SUPERINTENDENT'S REPORT

- A. Professional Development Activities Update
- B. First Week of School
- C. Extracurricular Update
- D. Calendar of Events
- E. Team of Eight Training
- F. Any Other Updates

11. ADJOURNMENT