

# Agenda of Regular Meeting

## The Board of Trustees Paradise ISD

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A Regular Meeting of the Board of Trustees of Paradise ISD will be held October 17, 2011, beginning at 6:00 PM in the Board Room, 338 School House Road, Paradise, Texas 76073.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER, ESTABLISH A QUORUM
2. INVOCATION
3. BUSINESS TO COME BEFORE THE BOARD
  - A. Evaluation and Planning
    1. Informational Items
      - a. District Report: Mr. Chapman
        1. Wastewater Plant
        2. JH Fieldhouse
        3. Convention Report
        4. Cool Schools Grant
        5. Enrollment
  - B. Regular Business
    1. Recognition of Guests and Patrons
    2. Consent Agenda
      - a. Approve Minutes of Previous School Board Meetings
      - b. Approve Bills , Financial Reports and Investment Report
  - C. Discussion and Action Items
    1. Hearing of F.I.R.S.T. (Financial Integrity Rating System of Texas) Report
    2. District Improvement Plan/Team of Eight Training
    3. Senate Bill 100 - Lannie Noble
    4. Compensatory Ed Report - Patti Seckman
    5. Consider Request for Proposals for Texas Cool Schools Grant

6. Budget Amendments - Mr. Chapman
  7. Resolution for Wise County Extension Office Adjunct Faculty Appointment Agreement
  8. Nomination for the Wise County Appraisal District Board
  9. Public Hearing - Relating to Approval of Taxation of Goods in Transit
  10. Consider Lighting and HVAC Upgrades for JH Fieldhouse, Professional Development Center, Elementary HVAC
  11. Future Agenda Items
- D. Closed Session
1. Personnel
    - a. Personnel Matters
    - b. Teacher Contracts
    - c. Student Matters
4. ADJOURNMENT