

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held March 19, 2012, beginning at 6:30 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
 1. Enrollment - Mr. Chapman
 2. School Health Advisory Committee Annual Report - Patti Seckman
 3. Nutrition/Health Report - Dani Noble, Robin Carmichael and Tammy Pewitt
 4. Property- Mr. Chapman
 5. Technology Update - Mrs. Meadows
 6. Gym Floors/Mower - Mr. Chapman
 - 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. Resolution for Deferral of 15% Rule for 2012-2013 - Mrs. Seckman
 2. Textbook Certification - Patti Seckman

3. Appoint School Health Advisory Council Members - Patti Seckman
4. Budget Amendment
5. 2012-2013 School Calendar - Mr. Chapman
6. Policy FNF (Local) Drug Testing - Mr. Chapman
7. Disposal of Real Property - Mr. Chapman
8. Salary Increase for 2012-2013 - Mr. Chapman
9. Contracts for Teachers/Librarians/Nurses/Counselors - Mr. Chapman
10. Consideration and possible action regarding the recommendation of the Superintendent to terminate the identified probationary contract teacher/employee at the end of the 2011-2012 school year. - Mr. Chapman
11. Future Agenda Items

D. Closed Session

1. Personnel
 - a. Professional Contracts
 - b. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher at the end of the 2011-2012 school year.
 - c. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher at the end of the 2011-2012 school year. - Mr. Chapman
2. Student Matters

4. ADJOURNMENT