

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held May 21, 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. Recognition of Students - Mr. Edwards
 - 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. Budget workshop—Monty Chapman
 - a. Review Preliminary Appraisal District Values
 - b. Review 2012-13 Budget--Draft
 - c. Review and approve payoff of First Financial Bank note.
 - d. Review and approve payoff of Wells Fargo Bank note.
 - e. Review and approve Qualified Zone Academy Note, Series 2012 and all documents related thereto.
 - f. Discuss Tax Rate Election.
 2. Dress Code - Mr. Chapman

3. Budget Amendments - Patti Seckman
4. Local Personal Days - Mr. Chapman
5. Discuss and Take Action on Technology Purchase - Mr. Chapman
6. Graduation Ceremony
7. Future Agenda Items

D. Closed Session

1. Personnel
 - a. Professional Contracts
2. Student Matters

4. ADJOURNMENT