

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held December 19, 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. Superintendent District Report
 1. District Report
 2. Enrollment/Attendance Update
 - 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. Assign a Fund Balance - Mr. Chapman
 2. Annual Audit Report for Previous Year - Carl Deaton
 3. Campus Site Base Plan - Principals
 4. Policy Update 92- Mr. Chapman
 5. Budget Amendments - Patti Seckman
 6. Policy DEC (Local) - Mrs. Seckman
 7. Review Investment Policy CDA (Legal) - Mr. Chapman

8. Board Training Hours - Mr. Chapman

9. Distribute Superintendent Evaluation Instrument - Mr. Chapman

10. Future Agenda Items

D. Closed Session

1. Personnel

a. Personnel Matters

b. Student Matters

4. ADJOURNMENT