

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held September 23, 2013, beginning at 7:00 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

1. Enrollment - Mr. Chapman

2. Curriculum Report - Mrs. Seckman

3. Assessment Update - Dr. Hardy

4. Campus Report - Mr. Edwards

5. Wastewater Plant Update - Mr. Chapman

6. Tax Ratification Update - 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. Budget Amendment - Mr. Chapman

2. Textbook Committee - Mrs. Seckman

3. Resolution for Wise County Extension Office Adjunct Faculty Appointment

Agreement - Mr. Chapman

4. Consider Hiring Engineer - Mr. Chapman
5. Modify School Calendar - Mr. Chapman
6. Nomination for Wise County Appraisal District Board of Directors - Mr. Chapman
7. Future Agenda Items

D. Closed Session

1. Personnel
 - a. Personnel Matters
 - b. Student Matters
2. Texas Government Code Section:
 - 551.071 Private consultation with the board's attorney.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.074 Discussing personnel

4. ADJOURNMENT