

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held February 17, 2014, 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 & Campus Reports

1. Enrollment - Mr. Chapman

2. House Bill 5 - Mr. Edwards

3. Athletic Report - Coach Broussard

- B. Regular Business

1. Recognition of Guests and Patrons

- a. Persons in attendance at the meeting may request and complete a form to be submitted to the Board President no later than five minutes prior to the meeting. This provides the individual with the opportunity to address the Board on any subject except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot up to 30 minutes for this portion of the agenda with no presentation to exceed five minutes. Delegations of more than five persons shall appoint one person to present their views to the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Policy BED(LOCAL)

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. Hire Personnel - Mr. Chapman
- 2. Consider Pay Grade Recommendation from TASB - Mr. Chapman
- 3. Preliminary Budget Workshop - Mr. Chapman
- 4. Resolution To Compensate Employees For Bad Weather Days Waived For Students - Mr. Chapman
- 5. Future Agenda Items

D. Closed Session:

a. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person.

b. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Contracted Personnel.

c. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- 1. Personnel
- 2. Student Matters

4. ADJOURNMENT