

# Agenda of Regular Meeting

## The Board of Trustees Paradise ISD

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A Regular Meeting of the Board of Trustees of Paradise ISD will be held August 19, 2013, beginning at 6:45 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. Preliminary FIRST report - Mr. Chapman
      - b. District Report - 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. Lawn Care Contract - Mr. Chapman
      2. 2013-2014 Appraisal Calendar - Mrs. Seckman
      3. Salary Schedule for 2013-2014 - Mr. Chapman
      4. Adopt 2013-2014 Budget
      5. Adopt 2013-2014 Tax Rate
      6. Call Tax Rate Election - Mr. Chapman
      7. Review and adopt committed fund balance - Mr. Chapman
      8. Waste Water Plant - Mr. Chapman

9. Review and Approve Code of Conduct and Student Handbook - Principals

10. Future Agenda Items

D. Closed Session

1. Personnel

a. Personnel Matters

b. Teacher Contracts

c. 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