

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held March 24, 2014, 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. Update on Waste Water System - Mr. Chapman

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. Approve January 2014 Revised Financial Report - Mr. Chapman

3. Consent Agenda

- a. Approve Minutes of Previous School Board Meetings
- b. Approve Bills , Financial Reports and Investment Report

C. Discussion and Action Items

- 1. Textbook Certification - Patti Seckman
- 2. 2014-2015 School Calender - Mr. Chapman
- 3. Waiver for Missed Instructional Days due to Bad Weather - Patti Seckman
- 4. Resolution to Compensate Employees for Bad Weather Days Waived - Mr. Chapman
- 5. First Reading of Update 99 - Mr. Chapman
- 6. Consider a release of copyright. "The Hiding Place" written by Katie Skogberg, Cimmi Alvarez and Mrs. Bohmfalk - Mr. Chapman
- 7. Consider Phone, VOIP and Internet contract with Century Link - Mr. Chapman
- 8. Budget Amendment - Mrs. Seckman
- 9. Consider Pay Grade Recommendation from TASB - Mr. Chapman
- 10. Consider Contracts for Administrator Positions: Mr. Chapman
- 11. Future Agenda Items

D. Closed Session

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

1. Personnel

a. Administrator Contracts

- Consider Administrator Contract for Assistant Athletic Director
- Consider Administrator Contract for Athletic Director
- Consider Administrator Contract for Principals
- Consider Administrator Contract for Directors
- Consider Administrator Contract for Assistant Superintendent

b. Personnel Matters

2. Student Matters

4. ADJOURNMENT