

# 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 November 17, 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 - Mr. Criswell
        1. Enrollment - Mr. Criswell
  - B. Regular Business
    1. Recognition of Guests and Patrons
    2. The Board will consider and take action to canvass the election results of the School Board Election on November 4, 2014 - Mr. Criswell
    3. Administer the Statement of Officer
    4. Administer the Oath of Office
    5. Reorganize School Board Officers
    6. Consent Agenda
      - a. Approve Minutes of Previous School Board Meetings
      - b. Approve Bills , Financial Reports and Investment Report
  - C. Discussion and Action Items
    1. Wise County Appraisal District Board of Directors
    2. Highly Qualified Report - Mrs. Seckman
    3. District Improvement Plan - Mrs. Seckman

4. Catastrophic Sick Bank Policy - Patti Seckman
5. Budget Amendments
6. Discuss Annual Employee Appreciation Dinner
7. Future Agenda Items

D. Closed Session

1. 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
2. Personnel
  - a. Personnel Matters
  - b. Teacher Contracts
  - c. Student Matters
3. Pursuant to Texas Government Code Sections 551.074 and 551.071, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a proposed resolution for the payment of a one-time bonus payment to employees.

4. ADJOURNMENT