

# 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 March 24, 2016, 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 listed below. Items do not have to be taken in the same order as 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. Edwards
  - B. Regular Business
    1. Recognition of Guests and Patrons: 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. Compensatory Report - Mrs. Seckman
    2. IMA Certification - Mrs. Seckman
    3. ESC Region 11 Board of Directors
    4. Review and approve an Order of the Paradise Independent School District authorizing the execution and delivery of loan agreement, including a maintenance tax note and tax credit certificate, and security agreement in an amount not to exceed \$382,000.00 and authorizing other agreements relating to the Qualified Zone Academy Bond program and matters related thereto
    5. First Reading of Policy Update 104 - Mr. Edwards
    6. Contracts for Teachers/Librarians/Nurses/Counselors - Mr. Edwards

7. Accept Board Member resignation - Mr. Edwards
8. Appoint new Board Member until the November 2016 election. - Mr. Edwards
9. Future Agenda Items

D. Closed Session

Texas Government Code Section:  
551.074 Discussing personnel

1. Personnel
  - a. Teachers/Librarians/Nurses/Counselors Contracts
2. Student Matters

4. ADJOURNMENT