

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held May 22, 2017, 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. 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. Breakfast and Lunch Prices for 2017-2018 - Shelly Laaser, Food Service Director
 2. Cooperative Interlocal Agreement with Region 10 Multi-Region - Shelly Laaser
 3. Cooperative Interlocal Agreement with Prospering Pals - Shelly Laaser
 4. Authorize Request for Proposals (RFP) for new track - Mr. Criswell
 5. Depository Contract Extension - Mr. Edwards
 6. First Reading of Policy 108 - Mr. Edwards

7. Budget Amendments
 - a. CTE - Mrs. Seckman
 8. Annual SHAC report. - Mrs. Seckman
 9. Appoint the recommended SHAC Committee for 2017-2018. - Mrs. Seckman
 10. Future Agenda Items
- D. Closed Session
1. Personnel
 - 551.074 Discussing personnel
 - a. Hire Personnel
 2. Student Matters
 - 551.0821 Discussing students
4. ADJOURNMENT