

# 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 June 15, 2015, 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
  - 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. Waiver for Missed Instructional Days due to Bad Weather - Patti Seckman
    2. Instruction Materials or Technology Equipment Sale or Disposal - Patti Seckman
    3. Auditor Engagement Letter - Mr. Criswell
    4. Budget Workshop- Mr. Criswell
    5. Grant Superintendent Authority to Offer Probationary Contracts to New Professional Employees Through August 30, 2015.
    6. First Reading of Update 102
    7. Future Agenda Items

D. Closed Session

1. Personnel

a. Personnel Matters

b. Employee Contracts

c. Student Matters

4. ADJOURNMENT