

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held February 20, 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. Enrollment -Mr. Edwards
 - b. Campus Reports
 - c. 17-18 School Calendars
 - B. Regular Business
 1. Recognition of Guests and Patrons
 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. Review PISD District of Innovation Plan.
Presenter: Mr. Edwards
 2. Consider TARS-SDA Small School District Resolution.
Presenter: Mr. Edwards
 3. First Reading Update 107
Presenter: Mr. Edwards
 4. Report on the *Texas Academic Performance Report, PEIMS Financial Standard Report, Campus Performance Objectives, Violent or Criminal*

Incidents Report and the Texas Higher Education Coordinating Board Report.

Presenter: Mrs. Seckman

5. Administrator Contracts

6. Future Agenda Items

7. Closed Session:

a. Personnel

1. Administrator Contracts

b. Student Matters

c. Decatur Child Nutrition Services

4. ADJOURNMENT