

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held November 27, 2017, beginning at 6:45 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 - Mr. Criswell
 1. Enrollment - Mr. Criswell
 2. Child Nutrition Report - Mr. Criswell
 - B. Regular Business
 1. Recognition of Guests and Patrons
 2. Reorganize School Board Officers
 3. Consent Agenda
 - a. Approve Minutes of Previous School Board Meetings
 - b. Approve Bills , Financial Reports Tax and Investment Reports
 - C. Discussion and Action Items
 1. Campus Improvement Plans
 2. Wise County Appraisal District 2018 Board of Directors Election Ballot
 3. Wise County Appraisal District Collections Contract 2018
 4. Ice Machine Options - Mr. Criswell
 - a. Continue Leasing - Review current lease prices
 - b. Review Proposed 10 year savings after lease termination
 - c. Ice Machine Bid Proposals (4)
 5. Discuss Annual Employee Appreciation Dinner

6. First Reading of Policy Update 109 - Mr. Criswell

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. Student Matters

4. ADJOURNMENT