

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held January 21, 2019, 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. Superintendent District Report
 1. Enrollment/Attendance Update
 2. January Donations
 3. 2019-20 School Calendar Process
 4. Heavy Equipment Refunds
 5. Child Nutrition Report
 - B. Regular Business
 1. Recognition of Guests and Patrons - Policy BED(LOCAL)
 2. School Board Recognition
 3. Consent Agenda
 - a. Approve Minutes of Previous School Board Meetings
 - b. Approve List of Bills , Financial Report, Tax Collection Report and Investment Report
 - C. Discussion and Action Items
 1. Extension of Depository Contract
 2. Information and discussion concerning Cost Savings Projects
 - a. Aquila Environmental
 - b. Spyglass

3. Information and discussion concerning the Athletic Track
4. Information and discussion concerning the First Reading of Update 112
5. Information and discussion concerning BuyBoard Vendor Fees
6. Information and discussion concerning Future Growth
7. Consider and take appropriate action concerning the purchase of Technology through IMA Funds
8. Consider and take appropriate action concerning Budget Amendments to the 2018-19 Budget
Presenter: Summer Mathis
9. Future Agenda Items

D. Closed Session

Texas Government Code Section:
551.074 Discussing personnel

1. Personnel
 - a. Superintendent Evaluation and Consideration for Contract Approval
 - b. Superintendent's Review of Performance of Administrative Personnel
2. Student Matters

4. ADJOURNMENT