

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 19, 2018, 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. Enrollment
 - b. Child Nutrition
 - B. Regular Business
 1. Recognition of Guests and Patrons
 2. Consent Agenda
 - a. Approve Minutes of Previous School Board Meetings
 - b. Approve Lists of Bills, Financial Reports, Cash Receipts Report, Tax Collection Report and Investment Report
 - C. Discussion and Action Items
 1. Purchasing Cooperative Renewal - Board Resolution with Texas SmartBuy and Texas Comptroller of Public Accounts
 2. Budget Amendments - Patti Seckman
 3. Genesis Partnership Educational Facility Consultants: propose the following: Genesis will complete a facilities study of all instructional facilities in Paradise ISD.
 4. 1st Reading of Policy Update 110
 5. Non-Chapter 21 Contracts - DCE(LOCAL) - Mr. Criswell
 6. Administrator Contracts
 7. Future Agenda Items

8. Closed Session:

a. Personnel

1. Administrator Contracts

b. Student Matters

4. ADJOURNMENT