

Agenda of Regular Meeting

The Board of Trustees Paradise ISD

A Regular Meeting of the Board of Trustees of Paradise ISD will be held August 27, 2018, 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. INVOCATION
2. BUSINESS TO COME BEFORE THE BOARD
 - A. Evaluation and Planning
 1. Informational Items
 - a. District Report
 1. Enrollment
 2. Preliminary FIRST Rating
 3. Accountability Results
 - 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. Second Reading of TASB Update 111
 2. Adopt 2018-2019 Budget
 3. Adopt 2018 Tax Rate
 4. Consider and take appropriate action concerning Budget Amendments for the 2017-18 School Year.
 5. Resolution for Wise County Extension Office Adjunct Faculty Appointment Agreement
 6. Allow Flexibility in Scheduling Celebrate Freedom Week
 7. T-Tess Teacher Appraisal Calendar
 8. Intermediate Building Repairs

9. Naming of a School Road
10. Consider and take appropriate action on an Order of Cancellation of General Trustee Election and declare unopposed candidates elected
11. Consider and take action on Board Policy CKC (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle (“the Defender Program”).
12. Consider and take action on guidelines, application for participation, resolution and procedures relating to the Defender Program
13. Consider and take action on resolutions for certain District employees to carry firearms in accordance with board policy pending application and training
14. Future Agenda Items

D. Closed Session

1. Consult with District's Attorney
 - a. Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
2. Personnel
 - a. Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
3. Safety and Security
 - a. Pursuant to Texas Government Code Sections 551.076. for the purpose of deliberating a security devices or security audit regarding the deployment, or specific occasions for implementation, of security personnel or devices;
 1. Discussion of CKC (Local) regarding written authorization to possess a firearm on school premises
 2. Discussion of guidelines, application for participation, resolution and procedures relating to the Defender Program.
 3. Discussion of resolutions for certain District employees to carry firearms in accordance with Board Policy

3. ADJOURNMENT