

# Agenda of Regular Meeting

## The Board of Trustees Paradise ISD

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A Regular Meeting of the Board of Trustees of Paradise ISD will be held May 17, 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. District Report
        1. Enrollment
        2. Child Nutrition Report
    2. Estimate of Taxable Values
    3. Board Training
  - B. Regular Business
    1. Recognition of Guests and Patrons - Policy BED(LOCAL)
    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. Information from Claycomb Architects.
    2. Black Creek K-9 Contract Renewal
    3. May Donations
    4. Interlocal Agreement with Region 20 Purchasing Association of Cooperative Entities (PACE)
    5. Interlocal Agreement with Educational Purchasing Coop of North Texas (EPCNT)

6. Textbook Adoption - Math Models
  7. Annual SHAC report.
  8. Appoint the recommended SHAC Committee for 2018-2019.
  9. Waiver for Out-of-District Transportation Interlocal Agreement Requirement of TEC 34.007
  10. Take Action to Adopt a Resolution Related to the 300 sq. Mile Penalty
  11. Memorandum of understanding with the Wise County Sheriff's Department for a School Resource Officer
  12. Future Agenda Items
- D. Closed Session
1. Personnel  
551.074 Discussing personnel
    - a. Update on personnel
  2. Student Matters  
551.0821 Discussing students
  3. Safety and Security  
551.076 Discussing security
4. ADJOURNMENT