

# 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 20, 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 (Held in Junior High Cafeteria)
2. INVOCATION (Held in Junior High Cafeteria)
3. STUDENT, STAFF, COMMUNITY AND GUESTS RECOGNITION (Held in Junior High Cafeteria)
4. Public Participation - Policy BED(LOCAL)
5. 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. May Donations
    - B. Regular Business
      1. 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 and discussion concerning the Annual SHAC Report.
      2. Information and discussion concerning Policy FDA (LOCAL)
      3. Information and discussion concerning Policy EIC (LOCAL)
      4. Information and discussion concerning Parking Lots
      5. Information and discussion concerning Facility Usage Rates

6. Information and discussion concerning the First Administration of the 5th and 8th Grade STAAR Results
  7. Consider and take appropriate action concerning GermBlast
  8. Consider and take appropriate action concerning the 2019-20 School Calendar
  9. Consider and take appropriate action concerning the Auditor Engagement Letter from Hankins, Eastup, Deaton, Tonn & Seay for the 2019 Audit
  10. Consider and take appropriate action concerning the Recommended SHAC Committee for the 2019-20 School Year
  11. Future Agenda Items
- D. Closed Session
1. Personnel
    - 551.074 Discussing personnel
    - a. Update on personnel
  2. Student Matters
    - 551.0821 Discussing students
6. ADJOURNMENT