

**PADUCAH INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, January 16, 2017**

**6:00 PM**

ROOM 462, 810 Goodwin Street  
West End of Elementary  
PADUCAH, TEXAS 79248

**AGENDA**

*If during the course of this meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Texas Gov't Code, Chapter 551, Subchapters D and E.*

1. Establish Quorum
2. Invocation
3. Welcome Guest/Open Forum
4. Recognition of the 2017 1A State Champion Cheerleaders.
5. Consent Items
  - a. Approve previous minutes
  - b. Approve bills and credit card statement
  - c. Accept donations
  - d. Approve Budget Amendment(s)
6. Consideration and action to approve the sale of Tax Entity owned lots. (List in packet)
7. Consideration and Action to approve a resolution to repeal the A-F accountability for schools.
8. Ag. Report
9. A.D. Report
10. Principal's Report:
  - a. Enrollment/Attendance
  - b. PSP/Intervention (Needs Improvement)
  - c. Campus information/other
11. Supt's Report:
  - a. School Board Recognition
  - b. Board Training opportunity (Feb. 9, 2017 3:30-8:30) 5 hours of credit, April 18th 3 hours of credit.
  - c. Other/Central Office/Alice Instructor Cert. Training
12. Personnel

- a. Superintendent Evaluation/Contract
  - b. Consideration and Action of assignment, resignation, compensation and employment of district employees.
13. Board President's Report/Future Board Meeting (Feb. 20,2017)
14. Adjourn

---

Supt. Brian Patterson

Posted: