

# **Agenda of Regular Meeting**

## **The Board of Trustees**

### **Pine Tree Independent School District**

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A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held June 14, 2010, beginning at 6:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

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1. Roll Call
2. Invocation
3. Student/Staff Recognitions
  - A. US Military Academy at West Point Appointment to James Short, PT 2010 Graduate
  - B. 2009-10 Campus Accomplishments
    - a. Primary School - Jeanette Doddy
    - b. Elementary School - Suzanne Mitchell
    - c. Intermediate School - Cliff Lightfoot
    - d. Middle School - Debbie Terry
    - e. Junior High School - Clay Gillentine
    - f. High School - Cindy Gabehart
    - g. PACE - Buster Turner
4. Public Comment
5. Oath of Office
  - A. Place 3 - Linda A. Davis
  - B. Place 4 - Terre D. Dunn
  - C. Place 5 - Charley P. Peck
6. Consider Financial Report
  - A. Disbursements for Review
  - B. Financial Statements
  - C. Reconciliation of Tax Report to Financials
  - D. Monthly Tax Collection Report
  - E. Tax Refunds Over \$500
  - F. Supplements and Deletions to the Tax Roll
  - G. Budget Amendments for Approval
  - H. Purchases \$10,000 - \$24,999 for Review
  - I. Purchases Over \$25,000 for Approval
  - J. Recognize Donations to the District
  - K. Student Activity Insurance for the 2010-11 School Year
7. Audit Report on Bond Projects
8. Consider District Improvement Plan for 2010-2011
9. Consider Approval of Supplemental Health Curriculum
10. Consider Options for Dress Code Policy

11. Consider Consent Action Items
  - A. Minutes - May 10, 2010, May 17, 2010, May 19, 2010, and May 26, 2010 Meetings
  - B. Student Overnight Trip Over 350 Miles Away
    - a. Family, Career and Community Leaders of America, Inc. (FCCLA) - Chicago, IL National Leadership Conference
  - C. Approval of Food Service Bids for 2010-2011
  - D. Region VII ESC Purchasing Cooperative Inter-Local Agreement 2010-11
12. Student Services Report
  - A. Enrollment and Attendance
  - B. Bullying Program
13. Report of the Superintendent
14. Reorganize the Board
  - A. President, Vice-President, and Secretary
15. Consider Discipline and Employment (New Hires)
  - A. Director of Food Service
  - B. Director of Special Education
  - C. Assistant Principal - High School
16. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or the Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

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Teresa Rau  
For the Board of Trustees