

# **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 November 18, 2019, beginning at 5:00 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. Call to Order
2. CLOSED SESSION: Consider Convening into Executive Session Pursuant to Chapter 551 of the Texas Government Code:
  - 551.071 Private consultation with the board's attorney.
  - 551.072 Discussing purchase, exchange, lease, or value of real property.
  - 551.073 Discussing negotiated contracts for prospective gifts or donations.
  - 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee
    - 1) Consider hiring and accepting resignations, retirements or professional personnel including Directors
    - 2) Consider renewals, non-renewals and terminations of contracts for professional personnel (to deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees) including Principals, Directors, and Assistant Superintendents
  - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
  - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
  - 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
  - 551.084 Excluding witnesses from a hearing
3. OPEN SESSION: Will Begin Immediately after Executive Session Ends
4. Invocation
5. Pledge of Allegiance
6. Student / Staff Presentations
7. Student / Staff Recognitions
8. Public Comment
9. Public Meeting to Discuss Pine Tree ISD's State Financial Accountability Rating
10. ACTION ITEMS TO FOLLOW:
11. Consider Approval of Consent Action Items
  - A. Minutes - Board meeting October 14, 2019
12. Consider Approval of the Financial Audit for the Fiscal Year End 6/30/2019
13. Consider Approval of District Financial Report

- A. Monthly Disbursements
  - B. Tax Refunds over \$500
  - C. Supplements and Deletions to the Tax Roll
  - D. Purchases Over \$25,000
  - E. Budget Amendments
  - F. Donations to District
  - G. Monthly Marketing Report
  - H. Arbitrage Report
14. Consider Approval of Contract Renewals, Contract Recommendations, Job Description(s) or Revisions, and Paygrade Chart or Revisions and review Resignations
    - A. Resignations
    - B. Recommendations
    - C. Job Descriptions
    - D. Temporary Duty Salary Schedule
  15. Consider Approval of Student Overnight Trip over 350 miles and Out of State
  16. Consider Approval of Resolution to Cast Votes for Gregg Appraisal District Board of Directors
  17. Consider Approval of District Safety and Security Committee
  18. Consider Approval of District Improvement Plan and Campus Improvement Plans
  19. INFORMATION AND/OR DISCUSSION ITEMS TO FOLLOW - NO ACTION
  20. Board Communications and Future Action Items
    - A. Team of 8 Training
    - B. Admin Christmas Party
  21. Superintendent's Report
    - A. Academic Update
    - B. Campus Updates
      - a. Middle School - Mickey White
      - b. Jr. High - Vanessa Robinson
      - c. High school - Cindy Gabehart
  22. Student Services Report
    - A. Enrollment & Class Counts
    - B. Attendance Report
  23. Review Contracts under \$25,000
  24. 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