

## PTISD Board Meeting Summary

### November 14, 2016

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Entered into Executive Session at 5:00 p.m. pursuant to Chapter 551 Section 074 of the Texas Government Code to consult with Board Attorney and discuss personnel and returned to Open Session at 6:00 p.m.

#### **Recognitions – No Action**

- Board member Pat Noon gave the invocation.
- Parkway Elementary Student Council members led the pledges.
- The following student groups and staff were recognized:
  - **Special Presentation** – Super 1 Cash for My High School Presentation
  - **Above and Beyond Award** presented to Donna Pruitt, Coordinator of Community Relations
  - **Above and Beyond Award** presented to Sharon Shmith, PTMS Teacher
  - **2017 National Hispanic Recognition Program**
  - **Counselor Recognition** presented to PTHS counselors Cindy Martin, Sandra Saltau, and Katy Rue
  - **Boys Cross County District Champs**
  - **Girls Cross County (4<sup>th</sup> in District)**
  - **Girls Volleyball Team (4<sup>th</sup> in District)**
  - **Girls Volleyball Coach Carolee Musick** – 700<sup>th</sup> Career Win

#### **Action Items Voted on:**

- Approved Consent Action Items
  - Board Minutes – October 10, 2016 and November 7, 2017
  - District Contracts and/or Agreements
  - District Activity Fund Request – G-TEK and Birch Perot Museum Trip
- Approved the Financial Report: October disbursements, tax refunds over \$500, supplements and deletions to the tax roll, budget amendments, purchase orders over \$25,000, Arbitrage Report, donations to the District, and stadium marketing financial report.
- Approved Dr. Farler to execute the MOU for The Boys and Girls Club
- Approved the Financial Audit for the fiscal year ending 6/30/2016.
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions, and Paygrade Chart or Revisions

#### **Information items – No Action**

- Dr. Kerri Daugbjerg gave an update on the Strategic Planning Process
- Discussed Advocacy Plan for 2017 Legislative Session
- Dr. TJ Farler gave an update on Kilgore College Dual Credit Course Tuition fees and Band Instruments
- Dr. Farler gave the Superintendent's Report: Design Team Work & Next steps for Strategic Planning
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports: Enrollment, Class counts, Attendance Report, Security updates, Staffing report, and placing Ads on School buses
- Dr. Daya Hill gave the Curriculum Report: CBA data and Curriculum Audit Plan update
- Adjourned at 8:55 pm.

Complete official minutes will be posted after approval at the December 12, 2016 board meeting.