

## PTISD Board Meeting Summary

### March 5, 2018

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Entered into Executive Session at 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code and returned to Open Session at 6:03 p.m.

#### **Recognitions – No Action**

- ExCEL High School students led the pledges.
- Above and Beyond awards presented to Lindsay Brazell, Jolene Ray, Todd Guest, Linda Nelson, Elizabeth White, Jennifer Ellison, and Andrea Mabe by Dr. TJ Farler & Board of Trustees

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

- Approved Consent Action Items
  - Board Minutes –February 8, 2018 and February 12, 2018
  - District Contracts and Agreements
- Approved Cancellation of May 5, 2018 Board Election and Declared Unopposed candidates elected
  - Place 1 –Adam Graves, Place 2 –Kerri Daugbjerg
- Approved submitting request to TXDOT for PTISD to become a CDL testing location
- Approved request for Mobile Library to be funded through the District Activity fund
- Approved AT&T Cellular tower proposal
- Approved District lighting upgrades
- Approved 2018-19 Employee Compensation Plan
- Approved District Financial Report
- Approved Personnel: Contract Renewals, Contract Recommendations, and Job Descriptions

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

- President Frank Richards noted upcoming District events
- Judy Downing gave an update on the 2018-19 Budget process
- Dr. Farler reminded the Board of Innovation Showcase and Texas Public Schools month
- Dr. Farler gave the Superintendent's Report: Region 7 ESC Board members and Bus Road-E-O
- Review Contracts under \$25,000
- Dr. Daya Hill gave an update on 2018-19 1<sup>st</sup> – 6<sup>th</sup> grade Grading periods – now 9 weeks
- Dr. Baxter gave the Student Services report: Enrollment & Class Counts, Attendance Report and update on campus discipline.

Adjourned at 8:02 pm.

Complete official minutes will be posted after approval at the April 9, 2018 board meeting.