

## PTISD Board Meeting Summary August 14, 2017

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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 discuss personnel and returned to Open Session at 5:57 p.m.

### **Recognitions – No Action**

- Students Brooks Brown and John Harris led the pledges.
- CTE presentation by Cindy Gabehart & Carrie Chandler
- Athletics presentation by Jody Berryhill
- New Principals were introduced: Melanie Keoun, Parkway; Mickey White, Middle; Cleo Wadley, ExCEL
- Andrea Anders – Earned her Tax Assessor / Collector Certification
- PACE SummerStrong Empowerment Program presented by Shalonda Adams
- Region 7 GT Summer Camp Scholarship recipients Brooks Brown, Brandon Hayes, and Seth McFarland

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

- Approved Interlocal Agreement for District Property and Casualty, Liability & Vehicle Insurance
- Approved hiring Chris Yoder as Head Girls Soccer Coach
- Approved hiring Paul Ellsworth as Head Softball Coach
- Adopted Combined Tax Rate of \$1.555
- Approved Vendors for Title I, II, III, and Special Education
- Approved Consent Action Items
  - Board Minutes –July 10, 2017 & August 2, 2017
  - District Contracts and/or Agreements
- Amended 2017-18 Budget based on Certified Appraisal Values
- Approved Financial Report
- Approved 1-year grace period for EDGAR for 2017-18
- Approved District Activity Fund for GT Family Night
- Approved Renaming Appropriated Stipends
- Approved 2017-18 Student Code of Conduct
- Approved Adjustment to Paraprofessional Substitute Pay Rate to \$60/day
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, and Job Descriptions
- Discussed Teacher and Staff Incentive Pay Program, Tabled until September meeting
- Discussed List of Certified Appraisers and Appraisal Calendar, to be brought back in September after tied vote.

### **Information items – No Action**

- Frank Richards noted dates for Team of Eight training, Board photo, and Finance Committee meeting
- Dr. Farler gave the Superintendent's Report: Upcoming dates include Aug 17<sup>th</sup> Pastors for Texas Children, Aug 19<sup>th</sup> Meet the Pirates, and Aug 23<sup>rd</sup> Back to School Convocation.
- Review Contracts under \$25,000
- Dr. Daya Hill, Assistant Superintendent, gave the Curriculum Report: Literacy Action Plan
- Tony Hollins, Assistant Superintendent, gave the Facility Services report: Update on Fiber, Roofing, and Classroom Projects
  
- Adjourned at 9:11 pm.

Complete official minutes will be posted after approval at the September 11, 2017 board meeting.