

PTISD Board Meeting Summary

January 8, 2018

Entered into Executive Session at 5:01 p.m. pursuant to Chapter 551 of the Texas Government Code and returned to Open Session at 6:05 p.m.

Recognitions – No Action

- Jr. High students led the pledges.
- Above and Beyond presented to Elizabeth White by Dr. TJ Farler & Board of Trustees
- PTISD Mentors – presented by Donna Pruitt and Lyndell McAllister, Partners in Prevention
- Board members for School Board Appreciation month

Presentations:

- District Volunteer program update – presented by Donna Pruitt
- Strategic Plan update – presented by Dr. Lisa Mullins and Ruthie Walker

Public hearing for Texas Accountability Performance Report – presented by Debbie Terry

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –December 11, 2017 and December 18, 2017
 - District Contracts over \$25,000
 - Second Reading of Board Policy FHM(LOCAL)
 - Second Reading of TASB Update 109
 - Changed March meeting to March 12, 2018 due to Spring Break
- Approved Sale of Portable Basketball Goals
- Approved Authorizing study to participate in LoneSTAR Loan Program
- Approved District Financial Report
- Accepted Letter of Retirement of Superintendent
- Approved Personnel: Contract Renewals, Contract Recommendations, and Job Descriptions

Information items – No Action

- President Frank Richards noted future items: Call School Board Election in February.
- Dr. Farler gave the Superintendent's Report: GCAD Board Election Update, Stars Over Longview luncheon, Football banquet, and ExCEL graduation.
- Review Contracts under \$25,000
- Dr. Baxter gave the Student Services report: Enrollment & Class Counts and Attendance Report.
- Tony Hollins gave the Facility Services Report: LED Lighting upgrade, update on Verizon cell tower proposal, and central office remodel update.

Adjourned at 7:37 pm.

Complete official minutes will be posted after approval at the February 12, 2018 board meeting.