

PTISD Board Meeting Summary

January 9, 2017

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 6:04 p.m.

Recognitions – No Action

- Board member Pat Noon gave the invocation.
- Junior High students led the pledges.
- The following student groups and staff were recognized:
 - **Special Presentation** presented to Pat Noon Master
 - **Above and Beyond Award** presented to Josh White, Middle School Asst. Principal

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –December 12, 2016 & December 19, 2016
 - District Contracts and/or Agreements
 - Change March 13, 2017 Board meeting to March 6, 2017
- Approved Request for Maximum Class Size Waiver Exception
- Approved amending the 2016-17 Academic Calendar for the High School campus
- Approved the Financial Report: December disbursements, tax refunds over \$500, supplements and deletions to the tax roll, budget amendments, purchase orders over \$25,000, donations to the District, stadium marketing financial report, and Quarterly Investment Report.
- Approved request funded through the District Activity Fund
- Approved the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
- Approved the Superintendent's Evaluation/Performance to comply with Board Policy and TEA Guidelines
- Approved extending the Superintendent's contract one year, through June 30, 2020.
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions, and Paygrade Chart or Revisions

Information items – No Action

- Dr. Kerri Daugbjerg noted the dates for the 2017 School Board election, teacher contract approvals, and Administrator contract approvals
- Dr. Kerri Daugbjerg stated that the Special Board meeting scheduled for February 9, 2017 is not needed and will be cancelled.
- Review Contracts under \$25,000
- Dr. Farler gave the Superintendent's Report: ExCel Graduation and Update on the Strategic Planning Process
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports: Enrollment, Class counts, Attendance Report, Reduction in Campus Security, and the proposed Academic Calendar for 2017-18
- Mr. Tony Hollins gave the Facility Services Report: Central Office Security
- Adjourned at 8:27 pm.

Complete official minutes will be posted after approval at the February 13, 2017 board meeting.