

## PTISD Board Meeting Summary

### June 12, 2017

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Entered into Executive Session at 5:02 p.m. pursuant to Chapter 551 Section 074 of the Texas Government Code to consult discuss personnel and returned to Open Session at 6:07 p.m.

#### **Recognitions – No Action**

- Board member Adam Graves gave the invocation.
- PT Fishing Club students led the pledges.
- The following student groups and staff were recognized:
  - **Recognition of Fishing Club** presented by Clay Nyvall;
  - **PT High School State Band Medalists** presented by Aaron Turner and Mark Melton;
  - **Public Transportation School Bus Road-E-O** presented by Jack Irvin;
  - **Above and Beyond Recognition** presented to Jack Irvin and Dr. Lisa Mullins by Dr. TJ Farler and Board of Trustees.

#### **PublicMeeting:**

A public meeting was held to discuss the proposed budget and proposed tax rate for the 2017-18 school year. There were no public comments.

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

- Approved Trevor Petersen as Head Baseball Coach
- Approved Adoption of 2017-18 Budget
- Approved Consent Action Items
  - Board Minutes –May 8, May 11, & May 15
  - District Contracts and/or Agreements
- Approved Proposal for Student Activity Insurance for the 2017-18 school year
- Approved Innovative Courses at PT High School
- Approved First Reading of EIE(Local) Policy changes
- Approved Yearbook vendor for 2017-18 School year
- Approved Financial Report
- Approved Updated District of Innovation Plan
- Approved Administrator Contracts for 2017-18
- Approved Professional Educator Contracts for 2017-18
- Approved Lori Ashby as Assistant Principal at Parkway Elementary
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, and Job Descriptions

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

- Amy Brown also noted Dates of Summer Leadership Training is next week, June 21-24
- Dr. Farler gave the Superintendent's Report: Update on District Strategic Plan
- Review Contracts under \$25,000
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports: Enrollment, Class counts, and Attendance Report
- Tony Hollins gave the Facility Services Report including an update on the Fiber Optic project with the City of Longview and Storm damage assessment
- Adjourned at 8:06 pm.

Complete official minutes will be posted after approval at the July 10, 2017 board meeting.