

PTISD Board Meeting Summary

November 13, 2017

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 6:00 p.m.

Recognitions – No Action

- Parkway Elementary Students led the pledges.
- Above and Beyond presented to Gwin Ware Pruitt by Dr. TJ Farler & Board of Trustees
- Caity Rutledge – District 4 Student Council Sponsor of the Year
- AP Scholars presented by Melinda Tidwell and Cindy Gabehart
- Keep Texas Beautiful presentation by Elizabeth White

Public Meeting to discuss PTISD's State Financial Accountability Rating – No public comments

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –October 9, 2017, October 12, 2017 and November 6, 2017
 - Second Reading of Board Policy FM(LOCAL)
- Approved Financial Audit for the Firscl Year ended 6/30/2017
- Approved District Activity Fund for Parkway, Birch, & ExCEL field trips
- Approved Resolution to Cast Votes for Jim Cerrato for Gregg Appraisal District Board of Directors
- Approved initiating process for Facility Services Deferred Maintenance projects
- Approved First Reading of Board Policy EHBC(LOCAL)
- Approved update to Extra-curricular Code of Conduct
- Approved District Financial Report
- Approved List of Additional Certified Appraisers
- Approved Personnel: Contract Renewals, Contract Reommendations, and Job Descriptions

Information items – No Action

- Frank Richards noted upcoming events.
- Dr. Farler gave the Superintendent's Report: Gregg County Literacy Project, District 6 Town Hall meeting, and Pine Tree's quarterly newpaper starting in January 2018.
- Review Contracts under \$25,000
- Dr. Valerie Baxter and Cindy Gabehart gave an update on the iPad Initiative.
- Dr. Valerie Baxter gave the Student Services report: Enrollment & Class Counts, Attendance Report, Transfers update, and Update on student discipline.

Adjourned at 8:01 pm.

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