

## PTISD Board Meeting Summary

### February 12, 2018

---

Entered into Executive Session at 5:04 p.m. pursuant to Chapter 551 of the Texas Government Code and returned to Open Session at 6:04 p.m.

#### **Recognitions – No Action**

- High School students led the pledges.
- Above and Beyond presented to Ronnie Garth, Carrie Chandler, and Cindy Gabehart by Dr. TJ Farler & Board of Trustees
- CTE Teacher Recognitions – presented by Carrie Chandler & Cindy Gabehart
- TAME Competition Volunteers – presented by Cyndi Nyvall & Dr. Daya Hill
- Jim Cerrato for School Board Appreciation

#### **Presentations:**

- Special Olympics Letter Jackets – presented by Jody Berryhill, Kallie VanMeter & HS athletes

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

- Approved Consent Action Items
  - Board Minutes –January 4, 2018 and January 8, 2018
- Approved Order Calling Election for Place 1 & Place 2 on the PTISD Board of Trustees
- Approved Student overnight trip over 350 miles and out of state
- Approved District Financial Report
- Approved Appraisal Instrument for Directors
- Approved Track Assistant Stipend for 2017-18
- Approved 2018-19 Academic Calendar
- Approved Personnel: Contract Renewals, Contract Recommendations, and Job Descriptions

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

- President Frank Richards noted future items: Superintendent search calendar has been set, Finance Committee meeting is February 15<sup>th</sup> at 4 pm. Adam Graves visited Parkway Elementary and was impressed with his visit and thankful for the opportunity.
- Dr. Farler gave the Superintendent's Report: Update on making up time for bad weather days, Innovation Showcase – March 22, Texas Public Schools month – March.
- Review Contracts under \$25,000
- Dr. Baxter gave the Student Services report: Enrollment & Class Counts and Attendance Report.
- Judy Downing gave an update on proposed new and modified FIRST ratings.
- Judy Downing gave an update on District information to be posted on TEA website for public use.

Adjourned at 7:50 pm.

Complete official minutes will be posted after approval at the March 5, 2018 board meeting.