

PTISD Board Meeting Summary July 10, 2017

Entered into Executive Session at 5:00 p.m. pursuant to Chapter 551 Section 074 of the Texas Government Code to consult discuss personnel and returned to Open Session at 6:13 p.m.

Recognitions – No Action

- Board member Adam Graves gave the invocaton.
- Boy Scout Troup 621 led the pledges.

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –June 12 & June 29
 - District Contracts and/or Agreements
 - Second Reading of Board Policy EIE(Local)
- Approved Disposal of 2 PTISD Vehicles
- Approved Financial Report
- Approved District Advocacy Plan for 2017 Legislative Special Session
- Approved 3 percent increase in Superintendent's salary for 2017-18
- Affirmed findings of Level 2 grievance for Gisel Saumat's Level 3 Grievance
- Approved Cleo Wadley as ExCEL Principal
- Approved Personnel Resignations, Contract Renewals, Contract Reommendations, and Job Descriptions

Information items – No Action

- Frank Richards noted dates for Team of Eight training, Board photo, and TASA/TASB Convention. Board members gave a report on Summer Leadership Institute training from June.
- Dr. Farler gave the Superintendent's Report: Upcoming dates include August 14 Board meeting, August 17 Pastors for Texas Children, and August 23 Back to School Convocation. She also gave an overview of the PTISD Teacher Incentive Program.
- Review Contracts under \$25,000
- Dr. Daya Hill, Assistant Superintendent, gave the Curriculum Report: Student Assessment Data
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports:Update on Vacancies
- Adjourned at 8:06 pm.

Complete official minutes will be posted after approval at the August 14, 2017 board meeting.