

PTISD Board Meeting Summary

February 13, 2017

Entered into Strategic Planning Vision Statement Work Session in the Staff Development Room at 5:00 p.m. They adjourned in to Executive Session at 5:27 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 6:02 p.m.

Recognitions – No Action

- Board member Pat Noon gave the invocation.
- PT High School students led the pledges.
- The following student groups and staff were recognized:
 - **Area and All State Band** presented by Mark Melton. The students also performed a musical piece.
 - **Above and Beyond Award** presented to Mark Melton, Director of Fine Arts
 - **Above and Beyond Award** presented to Shalonda Adams, P.A.C.E. Principal
 - **Paradigm Challenge Contest students** – Presented by Allen Morris

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –January 9, 2016
 - District Contracts and/or Agreements
- Approved Adoption of an Order Calling an Election for May 6, 2017 for Places 6 & & on the PTISD Board of Trustees
- Approved a Resolution for the Process for a District of Innovation
- Approved the First Reading of TASB Policy FCC(LOCAL) – Transportation of Students in Foster Care
- Approved the 2017-18 Academic Calendar
- Approved the Financial Report: January disbursements, tax refunds over \$500, supplements and deletions to the tax roll, budget amendments, purchase orders over \$25,000, donations to the District, and stadium marketing financial report..
- Approved request funded through the District Activity Fund
- Approved the bid for Snack Vendor
- Approval of ERATE Awards
- 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 upcoming Budget process, Updates to the Marketing Guidelines will be moved to the March meeting, the Policy Committee needs to need to address EIE, Teacher contracts are in April, Administrator contracts are in May
- Dr. Farler gave the Superintendent's Report: Summer leadership Board training will be June 22-24th in Ft. Worth
- Review Contracts under \$25,000
- Dr. Day Hill, Assistant Superintendent, gave the Curriculum Report: CBA Data from December 2016, Professional Development Plan including STEAM, and All-Day PreK program report.
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports: Enrollment, Class counts, Attendance Report, and Transportation update. Whitney Whitaker, LVN at the High school gave a Health Report Demonstration
- Adjourned at 10:11 pm.

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