

## PTISD Board Meeting Summary

### September 11, 2017

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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 6:01 p.m.

#### **Recognitions – No Action**

- Birch Elementary Students and Boy Scout Troup 621 led the pledges.
- STEAM presentation by Todd Guest, Mickey White, Kelli Hendrix, & Dr. Daya Hill
- New Assistant Principals were introduced: Sharon Smith, Birch; Lori Ashby, Parkway; Tricia Kelley, Middle; Lisa Sawyer, Jr. High; Caci Brinkley, High School
- Teachers of the Year: Kelly Fisher, Hope Pearce, Jolynn McKnight, Jennifer Mitchell, Melissa Wright, Caci Brinkley, and Randy Castleberry

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

- Approved Consent Action Items
  - Board Minutes –August 14, 2017
  - District Contracts and/or Agreements
- Approved MOU for Boys & Girls Club
- Approved District Activity Fund for Middle School STEAM, Girls in Technology and Fishing Club
- Appointed Adam Graves as Board Delegate for TASB Assembly
- Approved Interact Club Stipend for 2017-18
- Approved starting Stadium Repair Activity account and moving \$50,000 into the account
- Approved authorizing Tony Hollins to negotiate a new lease agreement with Verizon
- Approved District Financial Report
- Approved First Reading of TASB Policy Update 108
- Approved First Reading of Board Policy DEC(LOCAL)
- Approved First Reading of Board Policy FDA(LOCAL)
- Approved List of Certified Appraisers & Appraisal Calendar
- Approved Update to Extra-Curricular Code of Conduct
- Approved Appraisal Instruments for Assistant Superintendents, Directors, and Coordinators
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, and Job Descriptions
- Approved Teacher and Staff Incentive Pay Program using Options 2, 4, and 6.

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

- Frank Richards noted upcoming events the Board may be interested in attending. He also stated he is forming a Community Action Committee to raise awareness and get economic activity for the PT area.
- Dr. Farler gave the Superintendent's Report: Special Board meeting to discuss District & Campus Improvement plas – Oct 12, 2017 at 5:00 pm
- Review Contracts under \$25,000
- Dr. Valerie Baxter gave the Student Services report: Costs per Student Organizations, Enrollment & Class Counts, and Attendance Report

Adjourned at 8:26 pm.

Complete official minutes will be posted after approval at the October 9, 2017 board meeting.