

## PTISD Board Meeting Summary

### December 11, 2017

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Entered into Executive Session at 5:05 p.m. pursuant to Chapter 551 of the Texas Government Code and returned to Open Session at 6:05 p.m.

#### **Recognitions – No Action**

- Middle School students led the pledges.
- Above and Beyond presented to Robin White by Dr. TJ Farler & Board of Trustees
- Girls In technology Volunteers – presented by Robin White
- PTHS Cheer Squad Regional Champions presented by Ashley Martell and Vanessa Sommerfeld

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

- Approved Consent Action Items
  - Board Minutes –November 13, 2017
  - District Contracts over \$25,000
  - Second Reading of Board Policy EHBC(LOCAL)
- Approved First Reading of TASB Update 109
- Approved First Reading of Board Policy FHM(LOCAL)
- Approved Resolution Adopting a Culture of Voting
- Approved District Financial Report
- Approved Personnel: Contract Renewals, Contract Recommendations, and Job Descriptions

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

- Frank Richards reported the required training hours for each Board member for 2017.
- Dr. Farler gave an update on Campus Security Cameras. Two will be added to both High School and Jr. High.
- Dr. Farler gave the Superintendent's Report: ExCEL graduation January 25, 2018.
- Review Contracts under \$25,000
- Dr. Farler gave the Student Services report: Enrollment & Class Counts, Attendance Report, Transfers update, Staffing Report, proposed 2018-19 Academic Calendar, and DAEP report.

Dr. Farler announced her plans to retire on June 30, 2018.

Adjourned at 8:35 pm.

Complete official minutes will be posted after approval at the January 8, 2017 board meeting.