

PTISD Board Meeting Summary

October 9, 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 6:08 p.m.

Recognitions – No Action

- PT Primary Students led the pledges.
- Principal Appreciation by Dr. TJ Farler
- Above and Beyond presented to Daniel Stuard, Jody Berryhill, and Larry Denkins by Dr. TJ Farler

Staff Presentations:

- State of the District by Dr. TJ Farler
- Strategic Plan Update by Dr. Valerie Baxter

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –September 11, 2017, September 14, 2017 and September 27, 2017
 - District Contracts and/or Agreements
 - Second Reading of TASB Policy Update 108
 - Second Reading of Board Policy DEC(LOCAL)
 - Second Reading of Board Policy FDA(LOCAL)
- Approved Resolution to Nominate Candidate (Jim Cerrato) for Gregg Appraisal District Board
- Approved First Reading of Board Policy FM(LOCAL)
- Approved District Financial Report
- Approved Employee Incentive (Turkey or ham)
- Approved Transportation Salary Adjustment
- Approved List of Additional Certified Appraisers
- Approved Personnel: Contract Renewals, Contract Reommendations, and Job Descriptions

Information items – No Action

- Frank Richards noted the upcoming Special Board meeting October 12, 2017. Adam Graves gave an overview of the TASA/TASB Conference he attended last week.
- Dr. Farler gave the Superintendent's Report: Elected Officials Reception October 17th, Girls In Technology Event October 26 – 27, Breakfast of Champions November 7th, and updated information on the Teacher Incentive Plan.
- Review Contracts under \$25,000
- Dr. Daya Hill gave an update on the iPad Initiative. To be discussed further in November.
- Dr. Valerie Baxter gave the Student Services report: ReDirect Program presented by Daniel Stuard, Enrollment & Class Counts, and Attendance Report

Adjourned at 9:23 pm.

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