

PTISD Board Meeting Summary

March 6, 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 5:01 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 Adam Graves gave the invocation.
- PT ExCEL High School students led the pledges.
- The following student groups and staff were recognized:
 - **Above and Beyond Award** presented to Tiffany Alford, Beth Derkowski, Hannah McCullen, Katy Rue, and Tonya Wong
 - **Recognition of CTE Teachers** presented by Dr. Cliff Lightfood and Ms. Cindy Gabehart
 - **Recognition of CTE Students** present by CTE teachers
 - **Counselor Highlight** Sarah Barnett, Primary/Middle school

Texas Public Schools Week Proclamation – presented by Board Vice President Amy Brown

Public hearing regarding designation as a District of Innovation

No comments.

Action Items Voted on:

- Approved Consent Action Items
 - Board Minutes –February 13, 2017
 - District Contracts and/or Agreements
- Approved the First Reading of TASB Policy FFC(LOCAL) – Transportation of Students in Foster Care
- Approved Cancellation of May 6, 2017 Board Election and declared the unopposed candidates elected.
 - Place 6 Amy Brown, Place 7 Melanie Roudkovski
- Approved partial request funded through District Activity Fund
- Approved updated Advertising Guidelines & Sponsorship opportunities
- Approved an order authorizing the issuance of unlimited tax refunding bonds
- Approved the Financial Report
- Approved Croft's as photography vendor for Jr. High and High school for 2017-18
- Approved assigning Jill Clay as Birch principal
- Approved Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions, and Paygrade Chart or Revisions

Information items – No Action

- Amy Brown noted the Region 7 Board election is unopposed and they will not hold an election.
- Review contracts under \$25,000
- Dr. Farler gave the Superintendent's Report: Innovation Showcase March 23, Texas Public Schools week March 20-24, Policy Committee meeting March 21st.
- Review Contracts under \$25,000
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports: Enrollment, Class counts, Attendance Report, Campus security update, student transfers and Boys and Girls Club update.
- Adjourned at 7:24 pm.

Complete official minutes will be posted after approval at the April 10, 2017 board meeting.