

**The Palmer Independent School District Board of Education
Palmer I.S.D. Auxiliary Services Building
315 W. Jefferson Street
Palmer, TX 75152
Regular Meeting, December 16, 2009 – 6:30 p.m.**

Notice is hereby given that on the 16th day of December, 2009, the Board of Trustees of the Palmer Independent School District will hold a Board Meeting beginning at 6:30 p.m. at the Palmer I.S.D. Auxiliary Services Building, 315 W. Jefferson Street, Palmer, Texas. The subjects to be discussed are listed on the Agenda, which is attached to and made a part of this Notice.

**AGENDA
Wednesday, December 16, 2009
Palmer I.S.D. Auxiliary Services Building**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one at a time.

- I. Call to Order
 - 1.1 Announcement by the presiding officer that a quorum of Board members is present;
That the meeting is duly called; and
That the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551
 - 1.2 Invocation and Pledge of Allegiance

- II. Open Forum

- III. Business
 - 1. Campus Reports and Recognitions
 - 2. Curriculum and Instruction Report
 - 2.1 Campus and District Report Card
 - 3. Highly Qualified Report
 - 4. School Board Continuing Education Record
 - 5. Consider and approve no outside food and drinks brought into PISD events. **(Action)**
 - 6. Consider and approve the purchase of computers for elementary, intermediate, middle school and high school. **(Action)**

7. Consider and approve Campus Improvement Plans **(Action)**
8. Consider and Approve Dallas Regional Day School Program for the Deaf Shared Services Arrangement **(Action)**
9. Consent Agenda **(Action)**
 - 9.1 Approval of minutes for November 19, 2009 meeting
 - 9.2 Financial, Budget Reports, Amendments
10. Superintendent's Report
 - 10.1 Superintendent Evaluation
11. Consider resignations, assignments, reassignments or other personnel matters. **(Action)**
12. Adjournment

If, during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act, including, but not limited to:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 Personally identifiable information of Public School students.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.087 For the purpose of considering economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
- or

- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 11th day of December 2009, this Notice was posted on the display window of the Palmer ISD Auxiliary Services Building at 4:00 p.m. on said date.

Kevin Noack