

The Palmer Independent School District Board of Education
Palmer I.S.D. Auxiliary Services Building
315 W. Jefferson Street
Palmer, TX 75152
Regular Meeting, February 17, 2010 – 6:30 p.m.

Notice is hereby given that on the 12th day of February 2010, 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, February 17, 2010
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. Presentation from Judy Kerr-Guysinger regarding the naming of Ag complex for Hibbert Beck. **(Action)**
 - 2. Campus Reports
 - 3. Curriculum and Instruction Report
 - 4. Consideration and approval of Local Policy Update 87. **(Action)**
 - 5. Consideration and Approval of Joint Election Agreement Between The Palmer Independent School District and The City of Palmer, Texas. **(Action)**

6. Consideration and Approval of Palmer ISD Election Order and Notice for Board of Trustee Election and Appointment of Election Judge for May 8, 2010 election. **(Action)**
7. Consideration and Approval of 2010-2011 School Year Calendar. **(Action)**
8. Report on School Board Continuing Education Record for Board Trustees for 2009-2010.
9. Consent Agenda:
 - 9.1 Approval of Minutes from January 20, 2010 meeting.
 - 9.2 Financial, Budget Reports, Amendments
10. Superintendent Report:
 - 10.1 Discuss Community Meeting
 - 10.2 Discuss Student Handbooks
11. Consideration and Approval of Administrator Contracts. **(Action)**
12. Consideration and Approval of Athletic Director's Contract. **(Action)**
13. Consider resignations, assignments, reassignments or other personnel matters. **(Action)**
14. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. 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 School Board may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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.
- 551.086 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 February 2010, 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

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