

## PTISD Board Meeting Summary

### May 9, 2016

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Entered into Executive Session at 5:01 p.m. pursuant to Chapter 551 Section 074 of the Texas Government Code to discuss personnel and returned to Open Session at 6:00 p.m.

#### **Information Items – No Action**

- Board President Terre Dunn gave the invocation.
- Student from the Primary Campus led the pledges.
- The following student groups and staff were recognized:
  - **UIL** recognitions for 6<sup>th</sup> through 8<sup>th</sup> grades
  - **UIL** recognitions for High School
  - **Above and Beyond Awards** presented to Clay and Cyndi Nyvall, Michelle Randall, Shalonda Adams, and Duke Barnett
  - **Special Education Special Olympics**
  - **Back Pack Program**
  - **TAME**
  - **District Debate** – High School
  - **District Soccer Team** – High School
  - **District Track Team** – High School
  - **TMASCA Winners**
- Dr. TJ Farler gave the Superintendent's Report
- Dr. Valerie Baxter, Assistant Superintendent, gave the Student Services/HR reports.
- Dr. Daya Hill, Assistant Superintendent, gave the Curriculum report.

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

- Approved five-year lease agreement with Regional Community Connections One, Inc.
- Approved the updates to the Pine Tree ISD Advertising Guidelines and Sponsorship Opportunities
- Approved a request for funds from the District Activity fund for a total of \$300.00.
- Approved the demolition of the footbridge connecting Whispering Pines and PT Jr. High for an estimated cost of \$3,700 and construct a new footbridge for an estimated cost of no more than \$18,000.
- Approved the purchase of furniture for Birch Elementary and Parkway Elementary for an estimated cost of \$31,695.26.
- Approved the contracts required by E-rate.
- Approved Student activity and catastrophic insurance for the 2016-17 school year as presented by Mutual of Omaha for a total cost of \$72,731.
- Approved the Financial Report: April disbursements, tax collections report, supplements and deletions to the tax roll, budget amendments, purchase order over \$25,000, donations to the District, a stadium marketing financial report, and Arbitrage Compliance reports.
- Approved Consent Action Items
  - Board Minutes from April 11, 2016 and April 28, 2016
  - District Contracts and/or Agreements
  - Second Reading of TASB Update 104, Affecting (LOCAL) Policies
  - Student overnight trip over 350 miles – HS Culinary Arts
- Approved renewal of Administrators' contracts
- Approved professional contracts
- Approved personnel items (resignations and employments)
- Adjourned at 9:26 p.m.

Complete official minutes will be posted after approval at the June 13, 2016 board meeting.