



Palacios ISD Board of Trustees Meeting December 12, 2011

The high school student choir, under the direction of Perry Dean, performed several Christmas songs for the Board.

PRESENTATIONS

- ◆ Student/Staff Recognition - Superintendent Adams presented a certificate to Andrew Popham for All State Band recognition.
- ◆ A Proclamation adopted by the Palacios City Council and signed by Mayor Sardelich proclaiming January as “School Board Recognition Month” was read by Keri Berger, City Secretary and presented to the Board.
- ◆ 2010-11 AEIS Presentation and Public Hearing
Lynne Mumme reported the results of the AEIS Accountability for Palacios ISD with a PowerPoint presentation. Included in the report was data on the District and each campus with comparisons to the State, Region 3 schools and campus comparison groups. She then opened for public comments.
- ◆ EXIT Level TAKS results - Lynne Mumme reported the number of students who took and passed or failed one or more areas of the Exit Level TAKS.
- ◆ Report on Highly Qualified - Larry Williams reported the district’s status is 100% for a third year.
- ◆ Maintenance Update - Santos Perez reported projects completed by his department as well as on-going and future projects.

CONSENT AGENDA

The following consent agenda items were approved:

- ◆ Minutes of the November 14, 2011 Regular Board Meeting.
- ◆ Changes to the Delinquent Tax Roll.
- ◆ 2012-2013 Budget Calendar

MATAGORDA COUNTY APPRAISAL DISTRICT BOARD ELECTION

The Board split the District’s 1,150 votes between Paul Smith and John Connor. The Board adopted a Resolution for the Matagorda County Appraisal District Board of Directors 2012-2013 term.

FINAL CHANGE ORDER FOR K&T CONSTRUCTION FOR GYMNASIUM

Approved as presented.

BOARD POLICY UPDATE 92

Approved Board Policy Update 92 as presented.

BUSINESS REPORTS

Tax Office Report
Monthly Financial Reports
Monthly Summary of Bills

SUPERINTENDENT'S REPORTS

1. Report on Board Member Training Hours - a reporting requirement added to the Education Code in 2007, requires the board to include a progress report on training that board members have received to date in the minutes of the last regular meeting of the board of trustees held during the current calendar year. The report must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of this meeting. President Herlin announced - Cara Herlin, Carlos Ottino, Rick Cink, Peter Zamarripa, Mary West and Patty Frankson are deficient in Board training requirements and Steve Stuhrenberg has met or exceeded his Board training requirements for the period beginning January 1, 2011 through December 12, 2011. A copy of the hours earned are attached and made a part of these minutes.
 2. Continuing Education Board Training
 3. Absence From Duty Reports - reports reviewed reflected staff absences beginning 10-13-11 and ending 11-10-11.
 4. The Board was reminded of the Elementary Awards Recognition at the Fine Arts Building on January 26, 2012 at 6:30 p.m.
 5. The Board discussed dates for the Team of Eight Training.
-

FUTURE MEETINGS

Regular Board Meeting - January 9, 2012
Team of Eight - TBD