



Palacios ISD Board of Trustees Meeting January 9, 2012

PRESENTATIONS

- ◆ Board Recognition - In honor of Board Appreciation Month the following groups presented items: BPA officers, Christian Garcia and Dat Pham thanked the Board for their continued support and presented each with a T-Shirt; Sharon Briscoe and Carolyn Kubecka thanked the Board for facility use by the Boys and Girls Club along with their support; Superintendent Adam presented each board member with a certificate from TASB; Coach Treybig gave totes and caps; and each board member was presented pies along with student art work from Central which was displayed in the Board room and place mats from East Side.
- ◆ District Math Program - Vanessa Kunefke presented an overview of the district math program and the strategies being implemented to increase TAKS Math scores.
- ◆ Fall Athletic Programs and preview current activities - Mike Treybig reported the results of the fall sporting events, a summary of the winter sports to date and football end of season honors. He briefly informed the Board of the upcoming realignment possibilities.

CONSENT AGENDA

The following consent agenda items were approved:

- ◆ Minutes of the December 11, 2011 Regular Board Meeting.
- ◆ Changes to the 2011 Tax Roll and the Delinquent Tax Roll.
- ◆ Call for Order of Election for positions 1 and 2 - The date for 2012 Trustee Election is May 12, 2012. The first day to sign up for positions is February 4, 2012 at the Administration Building. The last day to file is March 15, 2012 at 5:00 p.m. Early voting at the Administration Building will begin on Monday, April 30, 2012 and ends on Tuesday, May 8, 2012, at 4:30 p.m.
- ◆ 'Grow Your Own' Teacher Certification Program for Employees - The program changes clarified the procedures and agreement in order to become a certified teacher.

2010-2011 FINANCIAL AUDIT

Approved as presented.

FOOD SERVICE MANAGEMENT COMPANY

The Board authorized the administration to seek proposals for a Food Service Management Company.

BUSINESS REPORTS

Tax Office Report
Monthly Financial Reports
Monthly Summary of Bills

**SUPERINTENDENT'S
REPORTS**

1. Absence From Duty Reports - reports reviewed reflected staff absences beginning 11-11-11 and ending 12-8-11.
 2. Joint Election - Superintendent Adams presented the agreement between the District and the City of Palacios to hold the Joint Election on May 12, 2012.
 3. Continuing Education Board Training
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FUTURE MEETINGS

Regular Board Meeting - February 13, 2012
Team of Eight Training - March 28, 2012