



Palacios ISD Board of Trustees Meeting November 14, 2011

PRESENTATIONS

- ◆ Student/Staff Recognition - Superintendent Adams presented a certificate to Carolyn Kubecka for East Side Intermediate being named to the 2011 NCEA Higher Performing Schools List. Certificates were also presented to junior high and high school choir students in recognition of their All-Region Choir achievements.
- ◆ Adequate Yearly Progress - Lynne Mumme reported the district met Adequate Yearly Progress and which campuses missed AYP.
- ◆ Gold Acknowledgments - Lynne Mumme reported the results of the district and campus reports as follows: the district received 8 of the 15 areas; high school received 5 of 12; junior high received 0; East Side received 3 of 7; and Central received 0 Gold Performance Acknowledgments.
- ◆ 2011-2012 Campus Improvement Plans including preparation for STAAR - Buddy Kelley, Carolyn Kubecka, Joe Adams and Sherri Seaman presented their respective Campus Improvement Plans for 2011-12. Each principal briefly reported to the Board activities being used on their campuses to prepare students for the Spring 2012 STAAR test.
- ◆ Vanessa Kunefke reported the Performance-Based Monitoring Analysis System is an automated data system that reports on the performance of school districts on an annual basis. The areas targeted include bilingual education/English as a second language, career and technology education, special education, and No Child Left Behind Act. Palacios ISD received Stage 1A intervention in NCLB.

CONSENT AGENDA

The following consent agenda items were approved:

- ◆ Minutes of the October 10, 2011, Regular Meeting/Public Hearing.
- ◆ Changes in the 2011 Tax Roll
- ◆ 2011-2012 Campus Improvement Plans - the plans were developed by the campus improvement teams and the campus plans are supportive of the district improvement plan.
- ◆ Resolution in Support of Region III

FINANCE LITIGATION RESOLUTION

Approved as presented.

GOODS-IN-TRANSIT RESOLUTION

Approved taxation of Goods-in-Transit.

BOARD POLICY UPDATE 91

Approved Board Policy Update 91 and Board Policy FO (Local)-X as presented.

BUSINESS REPORTS

Tax Office Report
Monthly Financial Reports
Monthly Summary of Bills

**SUPERINTENDENT'S
REPORTS**

- ◆ Continuing Education Board Training
 - ◆ Distribution of Incentive Awards - checks will be distributed on Monday, November 21st.
 - ◆ Absence From Duty Reports - reports reviewed reflected staff absences beginning 9-1-11 and ending 10-12-11.
 - ◆ Discuss/consider holidays for planning the 2012-2013 Calendar - For calendar development the Board discussed the usual holidays, include Labor Day, Matagorda County Fair and Spring Break. The Board will not hold the district to end classes in May.
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FUTURE MEETINGS

Regular Board Meeting - December 12, 2011
Team of Eight - TBD