



Palacios ISD Board of Trustees Meeting October 11, 2010

PRESENTATIONS

Student/Staff Recognition - Certificates were presented to students who attended the Matagorda County Youth Summit and to Mary Johs for her leadership with the students attending the summit. Superintendent Adams presented the first Golden Hearts and Wings Award to Michele Stuhrenberg.

Overview of the School FIRST- Herbert Ressler reported the district received the highest rating "superior achievement" from the Financial Integrity Rating System of Texas again. Each school district is required to submit financial data which is used to rate the district accordingly. Mr. Ressler briefly explained the indicators and how the ratings were assessed. He then opened the floor for comments or questions regarding the reports. No comments were made.

Spring TELPAS Results - Lynne Mumme reported the results of the TELPAS (LEP student test).

2010-2011 District Improvement Plan - Vanessa Kunefke reported the District Improvement Plan. She reported to the Board that plan objectives were similar in content to the previous year and then highlighted additions and/or deletions made to the plan.

Annual Measurable Achievement Objectives (AMAOs) - Vanessa Kunefke reported the district did not meet all the indicators. AMAO 1 LEP student Progress (All LEP) and 2 LEP student attainment (Year 1-4 LEP) were met and indicator 3 LEP student attainment (Year 5+ LEP) was not met.

Technology Update - Bob Fiorini reported the work completed and yet to complete with regard to the technology department staff. He presented a brief demo of the Tricaster Portable Live Production Studio program.

CONSENT AGENDA

The following consent agenda items were approved:

- Minutes of the September 12, 2010 Tax Rate Adoption/Regular Meeting.
- 2010-2011 District Improvement Plan
- 2010 Tax Roll
- 2010-2011 Textbook Selection Committee -Textbooks selected during the 2010-2011 school year will be used beginning the 2011-2012 school year.
- Overnight Trip request - item was tabled.

ANNUAL FINANCIAL INVESTMENT REPORT AND RESOLUTION

As required by Board Policy CDA (Legal and Local) and the Texas Public Funds Investment Act, the Board approved the Annual Financial Investment Report and adopted and passed the resolution for the District's Investment Policy.

BUSINESS REPORTS

- 1. Tax Office Report
- 2. Monthly Financial Reports
- 3. Monthly Summary of Bills

SUPERINTENDENT'S REPORTS

- 1. Board Continuing Education

FUTURE MEETINGS

- A. Regular Board Meeting.....November 8, 2010