



Palacios ISD Board of Trustees Meeting October 10, 2011

PRESENTATIONS

- ◆ Student/Staff Recognition - A certificate was presented to Serena Zamarripa for Duke University Talent Identification Program for being State recognized. As part of the Interdisciplinary Studies at the junior high, Joe Adams played a CD prepared by students and staff depicting the 1900 Galveston storm from the book *Dark Water Rising*.
- ◆ Food Service Management Company, Aramark - Rick Nunez along with Orlando Montán presented an overview of the food service their company, Aramark, provides for Program PK-12. Aramark representatives prepared and served a meal to the Board.
- ◆ 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.
- ◆ 2011-2012 Board/Administrative Goals and District Improvement Plan - Superintendent Adams presented the 2011-12 Board Administrative Goals and Vanessa Kunefke presented the District Improvement Plan. The goals provide administrative direction for the 2011-12 school year as well as assisting with the development of the District Improvement Plan. The DIP will be used to guide district staff members to improve student performance and meet the state standards for the AEIS.
- ◆ Technology Update - Bob Fiorini reported the work completed and yet to complete with regard to the technology department staff.

CONSENT AGENDA

The following consent agenda items were approved:

1. Minutes of the September 12, 2011 Tax Rate Adoption/Regular Meeting.
2. Changes to the 2010 and 2011 Tax Rolls and changes to the Delinquent Tax Roll
3. 2011-2012 Board Administrative Goals/District Improvement Plan
4. 2012 Tax Roll
5. 2011-2012 Textbook Selection Committee
6. Board Policy EIA (Local) and rescind Board Policy EIAB (Local)

APPRAISAL BOARD CANDIDATES

Paul Smith and John Connor were nominated by the Board as candidates for the Matagorda County Appraisal District Board of Directors;

ANNUAL FINANCIAL INVESTMENT REPORT AND RESOLUTION

Approved as presented.

BUSINESS REPORTS

Tax Office Report
Monthly Financial Reports
Monthly Summary of Bills

**SUPERINTENDENT'S
REPORTS**

◆ Continuing Education Board Training

FUTURE MEETINGS

Regular Board Meeting - November 14, 2011