



Board Summary from the Regular July 14, 2014 Meeting

The Pine Tree Independent School District Board of Trustees met in Regular session at 5:00 p.m. on July 14, 2014 in the Pine Tree ISD Administration Building Boardroom located at 1701 Pine Tree Road, Longview, Texas.

President Pat Noon called the meeting to order. Members present included Pat Noon, president; Kerri Daugbjerg, vice-president; Cynthia Hellen, secretary; Will Adamson, Terre Dunn, Charley Peck, and Dr. TJ Farler, Superintendent. Amy Brown arrived at 5:04 p.m.

Other administrators present were James Skeeler, Tony Hollins, Judy Downing, Jon Pollard, Mary Whitton, David Collins, Michelle Mitchell Terri Werth, and Scott Mann. Will Adamson gave the invocation.

James Skeeler led the pledges to the United States Flag and the Texas State Flag.

Assistant Superintendent James Skeeler introduced Michelle Mitchell, Director of Child Nutrition; Scott Mann, Director of Transportation; and David Collins, Director of Athletics. They gave a review of their department for the 2013-14 school year.

Dr. Farler, Superintendent, reviewed the parent engagement and involvement survey results and a drawing of plaques for the new athletic complex and fieldhouse at the softball field. James Skeeler, Assistant Superintendent, gave the annual SHAC report. Tony Hollins, Director of Facility Services, updated the trustees on the progress at the old Pirate Stadium, sidewalks and lights at new Pirate Stadium, and Middle School.

Action Items Voted on:

- Approved Child Nutrition Department Bids for the 2014-15 school year
- Approved updates to the Sidelines Signs Section of the PTISD Stadium Sponsorship Guidelines
- Approved a five-year proposal from Made-Rite for soft drink vendor
- Approved second reading of TASB Update 99, affecting (LOCAL) policies, as recommended by TASB Policy Service including CK(LOCAL) and EHDC(LOCAL) but changing BDD(LOCAL), BP(LOCAL), and FFH(LOCAL).
- Approved second reading of FMH(LOCAL) policy – graduation ceremony requirements
- Approved second reading of GKA(LOCAL) – electronic cigarettes
- Approved second reading of FFH(LOCAL) – prohibited conduct
- Approved second reading of BP(LOCAL) – administrative regulations
- Approved first reading of FO(LOCAL) – corporal punishment
- Approved first reading of BE(LOCAL) – regular board meeting start time
- Approved Student Code of Conduct for the 2014-15 School Year
- Approved Consent Action Items
 - **Board Minutes** from the June 9, 2014, June 10, 2014, June 30, 2014 and July 7, 2014 Board of Trustees meetings

- **District Contracts and Agreements**
 - DUAL LANGUAGE TRAINING INSTITUTE** – Visits to dual language classrooms and conduct meetings to support the fidelity of the dual language program. This will be conducted October 9-10, 2014 for an amount not to exceed \$4,800. Authorize Dr. Teresa J. Farler to execute the agreement.
 - ALEXIA GUILBEAU** – She will choreograph routines for Pine Tree High School twirlers during July 16-19, 2014 for an amount not to exceed \$1,000. Authorize Dr. Teresa J. Farler to execute the agreement.
 - CHELSEA PENNINGTON** – She will teach, choreograph and lead the Pine Tree High School color guard. This camp will be held July 14-18, 2014 for a fee not to exceed \$1,000. Authorize Dr. Teresa J. Farler to execute the agreement.
 - TEXAS STATE TECHNICAL COLLEGE MARSHALL** – This agreement allows our students to receive advanced credit from TSTC if they subsequently enroll in TSTC-Marshall. This agreement was signed due to deadline with TSTC and reporting to PEIMS. Authorize Dr. Teresa J. Farler to execute the agreement.
 - WALSH, ANDERSON, GALLEGOS, GREEN & TREVINO, P.C.** – This agreement provides a full day in service training presentation on August 7, 2014 regarding Special Education and 504 Current Laws/Information, including bullying for an audience of Principals, Assistant Principals, LSSPs, Assessment Staff, Speech Therapist and campus counselors. The fee is not to exceed \$2,500. Authorize Dr. Teresa J. Farler to execute the agreement.
 - REGION VII SERVICE AGREEMENTS** – These agreements provide the district several services. I have enclosed a summary page for you to review with the amount for each service. Authorize Dr. Teresa J. Farler to execute the agreement.
 - Houston Independent School District** - This agreement provides services for Medicaid billings and claiming services for PTISD SHARS (School Health and Related Services) federal program. The district feels this agreement will assist to bring in additional funds to the district through the SHARS program. This is under legal review. Authorize Dr. Teresa J. Farler to execute the agreement after legal review.
 - TIPWEB** – This agreement allows the District to upgrade the textbook inventory system to the current technology. This is under legal review. The cost of this system is \$18,838.50. Authorize Dr. Teresa J. Farler to execute the agreement.
 - CLAIMS ADMINISTRATIVE SERVICES** – This is the yearly renewal of the District's workers compensation plan. The fixed cost for the 2014/2015 fiscal year is \$55,658. Authorize Judy A. Downing to execute the renewal.
 - APPLE INC** – This lease will provide the Ipads for the remaining high school students and teachers. The yearly lease amount is \$150,021.98. This is under legal review. Authorize Dr. Teresa J. Farler to execute the lease.
 - TASB Unemployment** - This agreement is for management of our unemployment program for the district. The cost is approximately \$18,000 from general fund and federal funds. Authorize Dr. Teresa J. Farler to execute the agreement.
- **Donations** to the district this month are \$3,000.00
- **Changed:** August 11, 2014 regular board meeting date to August 25, 2014
- **Expedited Waiver:** Teacher Data Portal of the Texas Assessment Management System
- **Financial Report:** June Disbursements, deletions to the tax roll, tax refunds over \$500, purchase orders over \$25,000, and Arbitrage report.

- Approved hiring Jillian Bender, Kolton Browning, Sabrina Cubine, Meredith Endsley, Latoya Griffin, Kathrine Keith, Tammy McWilliams, Robert Pennello, Tammy Reeves, DaMesia Starling, Anna Walker, Kimberly Whaley, and Christina White as contract employees for the 2014-15 school year.

Information items presented:

Resignation of contract employees: Christopher Ryan Anderson, Wendy Carter, Jaci Cloud, Ricky Day, Susan Duncan, Carrie Suzanne Fry, Robert Moreno, Misty Smith, and Mary Zastoupil.

Resignations of at-will employee Tracy Blalack.

Complete official minutes will be posted after approval at the August 25, 2014 board meeting.