

**DRAFT**  
**PENDING BOARD APPROVAL at \_\_\_\_\_**  
**REGULAR MEETING**



## Minutes of Regular Meeting

### The Board of Trustees Paris ISD

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A Regular Meeting of the Board of Trustees of Paris ISD was held Tuesday, January 21, 2025, beginning at 5:30 PM in the Elaine Ballard Administration Building, 1920 Clarksville Street, Paris, TX 75460.

**MEMBERS PRESENT:** LaWanda Ladell, Clifton Fendley, Terry Davis, Mandeep Chatha-Homer, Anne Biard, Aubrey Gibbs and Cliff Kerby

**MEMBERS ABSENT:**

President Mandeep Chatha-Homer presided and called the meeting to order at \_\_\_\_\_ p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order** - Announce Quorum Present and Meeting Called and Posted as Required by Law.
  - A. Pledge of Allegiance and moment of silence
  - B. Open Forum (Public Participation)
  - C. Student/Staff Recognition
    - (1) PHS Football
    - (2) Head Start Staff
2. **Consent Agenda**
  - A. Minutes: December 16, 2024 (Regular) and January 16, 2025 (Training)
  - B. Order of Election for Paris Independent School Board of Trustees
  - C. Notice of Election for Paris Independent School Board of Trustees
  - D. Joint Election Agreement between Paris ISD and the City of Paris
  - E. Contract for Election Services between Paris ISD and Lamar County Elections Administrator's Office
  - F. Lamar County Head Start Policy Council Minutes and Monthly Summary of Activities

- G. Out-of-State Student Travel
  - (1) PHS Senior Trip
- 3. **Board Member to Serve on Teacher of the Year Selection Committee**
- 4. **Discussion and Action Items from the Business Manager**
  - A. Executive Summary
  - B. Budget Summary
  - C. Tax Summary
  - D. Investment Summary
    - (1) Monthly Investment Summary
    - (2) Quarterly Investment Summary
  - E. Student Nutrition
  - F. Budget Amendments
- 5. **Discussion and Action Items to Approve Electronic Bidding Procedures**
  - A. Resolution Establishing Rules for Accepting Electronic Bids or Proposals
  - B. Rules for Accepting Electronic Bids or Proposals
- 6. **Discussion and Action Items from Assistant Superintendent of Curriculum, Instruction & Accountability**
  - A. Enrollment as of January 13, 2025
- 7. **Superintendent's Report**
  - A. Board Appreciation Month
  - B. Travis High School Graduation - Thursday, January 23, 2025 - 6:00 p.m. @ Weger Auditorium
- 8. **Teacher Incentive Allotment - Information Only**
- 9. **Personnel**

*Sec. 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.*

  - A. Human Resources Report
  - B. Employment
    - (1) Consider Superintendent recommendations regarding employment and contract status of certain professional employees
    - (2) Superintendent Evaluation
- 10. **Consultation with Attorney**

*Sec. 551.071. Consultation with Attorney*
- 11. **Deliberation Regarding Real Property**

*Sec. 551.072. Discussing purchase, exchange, lease or value of real property*
- 12. **Safety and Security**

*Sec. 551.076. Deliberations Regarding Security Devices or Security Audits*
- 13. **School Children; School District Employees; Disciplinary Matter or Complaint**

*Sec. 551.082. School Children; School District Employees; Disciplinary Matter or Complaint*
- 14. **Adjournment**

**There being no further business, President Mandeep Chatha-Homer declared the meeting adjourned at \_\_\_\_\_ p.m.**