

# Agenda of Regular Meeting

## The Board of Trustees Pecos-Barstow-Toyah ISD

---

A Regular meeting of the Board of Trustees of Pecos-Barstow-Toyah ISD will be held May 13, 2010, beginning at 6:00 PM in the PBT Technology Center, 1301 S. Eddy Street, Pecos.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order and roll call
2. Pledge of Allegiance to the United States flag, Pledge of Allegiance to the Texas flag, one minute of silence
3. Statement of Elected Officers
4. Oath of Office for Newly Elected Trustees
5. Reorganization of the Board of Trustees
6. Approval of minutes
  - A. Regular Meeting - April 12, 2010
  - B. Training Meeting - April 19, 2010
7. Audience
  - A. Elementary and Secondary Teacher of the Year Nominees
  - B. Bessie Haynes Regional Science Fair Participants
  - C. PHS Skills USA
  - D. PHS BPA State and National Qualifiers
  - E. PHS DECA State and National Qualifiers
  - F. PHS FFA Judging Contestants
  - G. PHS UIL Regional Qualifiers
  - H. PHS Boys' and Girls' Golf Team
    - I. PHS Boys' and Girls Tennis Team
    - J. PHS Boys' & Girls' Track Team
  - K. Pecos Lady Eagle Softball Team
  - L. Pecos Eagle Baseball Team
8. Correspondence
9. Old Business
10. New Business
  - A. Update on facilities, including bond projects

- B. Consider and possible action on Transportation Facility
- C. Update on DARE program
- D. Update on Summary of Finance 2009-2010
- E. Consider and possible action on Resolution Stating Review of Investment Policy and Investment Strategies, Designating Investment Officers, and Approving Independent Sources for Investment Training
- F. Consider and possible action on employee health care benefits for 2010-2011
- G. Discuss GKC Regulation: Community Relations - Visitors To The Schools
- H. Consider and possible action to approve the Certified Nursing Assistant (CNA) program
- I. Consider and possible action on Cosmetology class
- J. Consider and possible action on AVID program
- K. Consider and possible action on request by Socorro S. Mason, employed as a speech therapist, to be hired as a Retire/Rehire
- L. Consider and possible action to allow students that have completed the high school curriculum and have not passed the TAKS test to walk across the stage at graduation and receive a record of completion rather than a diploma
- M. Closed session as authorized by the Texas Open Meetings Act, 551.101 et.seq.
  - 1. Tex. Gov't Code 551.074 - to deliberate the appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
  - 2. Discussion on superintendent search process
  - 3. Discuss rescinding non-renewal on Rebecca Jeffries
- N. Open session, take action, if any on items discussed in closed session
  - 1. Consider and possible action on professional personnel - appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
  - 2. Consider and possible action to rescind non-renewal on Rebecca Jeffries
  - 3. Superintendent's Contract
- O. Reports
  - 1. Student Enrollment Report
  - 2. Staff Attendance Report
  - 3. Cafeteria Report
  - 4. Tax Report
  - 5. Depository securities report
  - 6. Current bills and financial report
  - 7. Investment transaction report
  - 8. Reconciled bank balance report
  - 9. Reeves County Community Recreation Department report
  - 10. Use of facilities for Project Graduation on May 28, 2010

11. Miscellaneous

A. Date and time for next meeting

1. Set date for Regular Board Meeting

B. TASB Board Training Dates

1. 2010 Summer Leadership Institute - June 10-12 San Antonio

C. Calendar of Events

D. Request for items for next agenda

12. Adjournment