

# Agenda of Regular Meeting

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

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A Regular meeting of the Board of Trustees of Pecos-Barstow-Toyah ISD will be held June 17, 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. Approval of minutes
  - A. Special Meeting - May 11, 2010
  - B. Regular Meeting - May 13, 2010
4. Audience
  - A. Outgoing School Board Member Recognition - Lawrence Williams and Clay McKinney
  - B. TASB Media Honor Roll
5. Correspondence
6. Old Business
  - A. Consider and possible action on employee health care benefits for 2010-2011
7. New Business
  - A. Update on facilities, including bond projects
  - B. Consider and possible action on guaranteed maximum price for High School Gym and Pool Building renovations
  - C. First Reading of Local Policy CCG: Local Revenue Sources - Ad Valorem Taxes
  - D. Public hearing for Title programs
    1. Title I, Regular - Tentative Entitlement \$1,249,736
    2. Title I, Migrant - Tentative Entitlement \$13,016
    3. Title II Pt A, TPTR - Tentative Entitlement \$228,197
    4. Title III Pt A, LEP - Tentative Entitlement \$15,732
  - E. Update on Summary of Finance 2009-2010
  - F. Consider and possible action on 2009-2010 budget amendments
  - G. Consider and possible action on Interlocal Agreement for Drug Abuse Resistance

Education (D.A.R.E.) Police Service

- H. Discuss and set budget meeting dates
- I. Consider and possible action on requests received by the tax office to purchase the following foreclosed properties:
  - 1. Property #1: Nine miles south on Highway 17, next to Ramones Grocery, Abstract 54, Block 13, Section 199, H&GN, Reeves County, Texas
  - 2. Property #2: Nine miles south on Highway 17, next to Ramones Grocery, Abstract 54, Block 13, Section 199, H&GN, Reeves County, Texas
- J. Consider and possible action to approve the Student Code of Conduct and review revisions to the Student Handbook
- K. Discuss commitment for Amy Salgado to complete training as a counselor
- L. Discuss Notice of Application by Dollar General Store to sell alcoholic beverages
- M. Consider and possible action on sale of excess vehicles
- N. Consider and possible action on superintendent search process
- O. Closed Session: Tex. Gov't Code Section 551.101 et.seq.
  - 1. (NOTE: At time of agenda posting, there were no items to discuss in closed session.)
- P. Open session, take action, if any, on items discussed in closed session
- Q. Consider and possible action on professional personnel - appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
- R. Consider and possible action to rescind non-renewal on Rebecca Jeffries
- S. Reports
  - 1. Summer Hours
  - 2. CScope
  - 3. Reassignment of Principals
  - 4. Texas Open Meetings Act
  - 5. Student Enrollment Report
  - 6. Staff Attendance Report
  - 7. Cafeteria Report
  - 8. Tax Report
  - 9. Depository securities report
  - 10. Current bills and financial report
  - 11. Investment transaction report
  - 12. Reconciled bank balance report
  - 13. Reeves County Community Recreation Department report
- 8. Miscellaneous
  - A. Set date and time for next meeting
  - B. Calendar of Events

C. Request for items for next agenda

9. Adjournment