

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 July 8, 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. Regular Meeting - June 17, 2010
4. Audience
5. Correspondence
6. Old Business
7. New Business
 - A. Second reading and possible action to adopt Local Policy CCG: Local Revenue Sources - Ad Valorem Taxes
 - B. Update on Summary of Finance 2009-2010
 - C. Consider and possible action on 2009-2010 budget amendments
 - D. Consider and possible action to accept proposal from Public Educators Association of Texas (PEAT)
 - E. Consider and possible action on requests received by the tax office to purchase the following foreclosed properties:
 1. Property #1: 1214 S. Pecan Street, Lot 9, Block 49, College Addition, Town of Pecos City, Reeves County Texas
 2. Property #2: 416 E. 14th Street, Lot 5, , Block D-2, College Addition, Town of Pecos City, Reeves County, Texas
 3. Property #3: 1009 S. Walnut, Lot 3, Block 27, College Addition, Town of Pecos City, Reeves County, Texas
 4. Property #4: 1009 S. Walnut, Lot 3, Block 27, College Addition, Town of Pecos City, Reeves County, Texas
 5. Property #5: 1319 S. Elm Street, Lots 13-14-15, Block B-3, College Addition, Town of Pecos City, Reeves County, Texas
 6. Property #6: 710 S. Cypress, Lot 8, Block 105, Original Addition, Town of

Pecos City, Reeves County, Texas

7. Property #7: 505 Alberta, S25' Lot 2 & N37'.5' Lot 3, Block 2, Alberta Heights Addition, Town of Pecos City, Reeves County, Texas
8. Property #8: 1315 E. 4th Street, Lot 14, Block 11, Bankhead Addition, Town of Pecos City, Reeves County, Texas
9. Property #9: 624 S. Cypress, Lot 13, Block 80, Original Addition, Town of Pecos City, Reeves County, Texas
10. Property #10: Next to 1315 E. 4th Street, Lot 15, Block 11, Bankhead Addition, Town of Pecos City, Reeves County, Texas

F. Discuss 2010-2011 Budget

G. 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.)

H. Open session, take action, if any, on items discussed in closed session

I. Consider and possible action on professional personnel - appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee

J. Reports

1. Staff Attendance Report
2. Tax Report
3. Depository securities report
4. Current bills and financial report
5. Investment transaction report
6. Reconciled bank balance report
7. 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