

# 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 June 17, 2014, 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, moment of silence**
3. **Approval of Consent Agenda Items**
  - A. Special Meeting - May 13, 2014
  - B. Regular Meeting - May 15, 2014
  - C. Special Meeting - June 9, 2014
  - D. 2013-2014 Budget Amendments
  - E. Donation from Pecos Eagle Athletic Booster Club for the Pecos High School Golf Team
4. **Reports**
  - A. Refined ADA Report and Enrollment Report through 6th 6 weeks
  - B. Tax report
  - C. Current bills and financial report
  - D. Investment transaction report
  - E. Reconciled bank balance report
  - F. Cafeteria Report
5. **Recognition**
6. **Open Forum/Audience**
7. **Superintendent's Report**
  - A. Concession Stand upgrade and remodel
  - B. Extra Duty Pay Increase
  - C. TEA Qualified Zone Academy Bond (QZAB) Program
8. **Discussion and Consideration Items**
  - A. Public hearing for Title programs
    1. Title I, Part A, Regular - Tentative Entitlement

2. Title I, Part C, Migrant - Tentative Entitlement
  3. Title II, Part A, TPTR - Tentative Entitlement
  4. Title III, Part A, LEP - Tentative Entitlement
- B. Discuss TASB Services - Jason Turner
  - C. Consider and possible action to approve the selection of a Company for the Design Build Facility Improvement Construction projects & entering into Project Development Agreements associated with the recommended company to develop the facility improvement projects scope of work for PBTISD
  - D. Consider and possible action to accept the Application of RE Avalon for an Appraised Value Limitation on Qualified Property, authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and authorize the Superintendent to enter into any agreement to extend the 150 deadline subject to Board ratification
  - E. Consider and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from RE Avalon
  - F. Consider and possible action to approve sealed proposals for a 2015 Model SUV
  - G. Consider and possible action to implement an accountability stipend for high school end of course (EOC) teachers for 2014-2015
  - H. Consider and possible action to approve the Drug Abuse Resistance Education (D.A.R.E.) Police Service Interlocal Agreement
  - I. Discuss and set budget meeting dates
9. **Closed session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
    - A. Texas Gov't Code 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
10. **Open Session, take action, if any, on the items discussed in closed session**
    - A. Consider and possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
11. **Miscellaneous**
    - A. Date and time for next meeting
      1. Regular Meeting - July 17, 2014
    - B. Request for items for next agenda
12. **Adjournment**

