

# 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 November 20, 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. Regular Meeting - October 9, 2014
  - B. 2014-2015 Budget Amendments
4. **Reports**
  - A. Enrollment - 2nd 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/Correspondence**
  - A. Superintendent Awards List Recipients for the 1st 6 weeks
  - B. Justice of the Peace Precinct #2 - Jim Riley
  - C. 2015 Outstanding Teaching of the Humanities Award
  - D. Thank you note from American Red Cross - Permian Basin Area Chapter
  - E. Pecos Eagle Mighty Band and Parent Volunteers
6. **Open Forum/Audience**
7. **Superintendent's Report**
  - A. District Facility Report
  - B. Early College High School
8. **Discussion and Consideration Items**
  - A. Public hearing on Schools FIRST (Financial Integrity Rating System of Texas)

1. Overview of Schools FIRST
  2. Pecos-Barstow-Toyah Independent School District's rating
  3. Public Comment
- B. Public hearing on Crockett Middle School Targeted Improvement Plan
  - C. Consider and possible action on Crockett Middle School's Targeted Improvement Plan
  - D. Consider and possible action to refund an erroneous payment of taxes to Thermasource, Inc. (GEOID: 0709336-0-9900005)
  - E. Consider and possible action on selection of Architect based on request for qualifications posted by TASB on behalf of Pecos-Barstow-Toyah ISD
  - F. Consider and possible action to approve PDAS Appraiser
  - G. Consider and possible action to nominate media for the TASB Media Honor Roll 2015
9. **Closed session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
- A. Texas Gov't Code Section 551.071 and 551.129, Consultation with legal counsel, including possible telephone consultation with legal counsel, as necessary to address legal concerns, implications, and answer any legal questions regarding posted agenda items
  - B. Texas Gov't Code Section 551.071 and 551.129, Consultation with legal counsel regarding recommendation to propose nonrenewal of contract employee
  - C. Texas Gov't Code Section 551.071 and 551.129, Consultation with legal counsel regarding the options with teacher housing
  - D. Texas Gov't Code 551.072 - Discuss purchase, exchange, lease, or value of real property
  - E. Texas Gov't Code 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including consideration and discussion of proposed nonrenewal of term contract employee (Diagnostician, Pecos High School)
10. **Open Session, take action, if any, on the items discussed in closed session**
- A. Consider and possible action on the purchase, exchange, lease, or value of real property
  - B. Consider and possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee, including possible action regarding proposed nonrenewal of term contract employee (Diagnostician, Pecos High School)
11. **Miscellaneous**
- A. Date and time for next meeting
    1. Regular Meeting - December 18, 2014
  - B. Request for items for next agenda
12. **Adjournment**

