

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 January 15, 2015, 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 - December 18, 2014
 - B. 2014-2015 Budget Amendments
4. **Reports**
 - A. Student Refined ADA and Enrollment Report - 3rd 6 weeks
 - B. 2014-15 Summary of Finance Report
 - C. Tax report
 - D. Current bills and financial report
 - E. Investment transaction report
 - F. Reconciled bank balance report
 - G. Cafeteria Report
5. **Recognition/Correspondence**
 - A. Superintendent Awards List Recipients for the 3rd 6 weeks
 - B. School Board Recognition Month - January 2015
6. **Open Forum/Audience**
7. **Superintendent's Report**
 - A. District Facility Report
8. **Discussion and Consideration Items**
 - A. Consider and possible action on PBT-ISD Annual Financial Report for the year ended August 31, 2014
 - B. Consider and possible action to hire the firm of Perdue, Brandon, Fielder, Collins and Mott, LLP for the collection of delinquent ad valorem taxes for the Pecos-Barstow-Toyah Independent School District and to terminate the school's relationship with Linebarger, Goggan, Blair & Simpson, LLP in this regard

- C. Consider and possible action to amend fund balance allocations among 2014-15 fund balance categories
- D. Review and hear public comment relating to the 2013-2014 Texas Academic Performance Report (TAPR)
- E. Consider and possible action on competitive sealed proposals for E-RATE Proposals for Funding year 18 July 1, 2015 through June 30, 2016
- F. Consider and possible action on TASB Policy Update 101, affecting LOCAL policies:
 - 1. BE(LOCAL): BOARD MEETINGS
 - 2. CH(LOCAL): PURCHASING AND ACQUISITION
 - 3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - 4. EB(LOCAL): SCHOOL YEAR
 - 5. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - 6. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - 7. GF(LOCAL): PUBLIC COMPLAINTS
- G. Consider and possible action to approve Facility Usage Fees
- H. Consider and possible action to create a Business Office Comptroller position and authorize the Superintendent to conduct the search and hire an individual
- 9. **Closed session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
 - A. Texas Gov't Code 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 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - C. Texas Gov't Code 551.074 - Discussion of Superintendent's evaluation and contract
- 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
 - B. Consider and possible action on Superintendent's Contract
- 11. **Miscellaneous**
 - A. Date and time for next meeting
 - 1. Regular Meeting - February 19, 2015
 - B. Request for items for next agenda
- 12. **Adjournment**

