

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 February 11, 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 - January 15, 2015
 - B. Special Meeting - February 5, 2015
4. **Reports**
 - A. Tax report
 - B. Current bills and financial report
 - C. Investment transaction report
 - D. Reconciled bank balance report
 - E. Cafeteria Report
5. **Recognition/Correspondence**
6. **Open Forum/Audience**
7. **Superintendent's Report**
 - A. District Facility Report
 - B. Contract Types and Options
 - C. Business Office Update
 - D. Football Scoreboard/Time Clock Sponsorship
8. **Discussion and Consideration Items**
 - A. Consider and possible action to approve change order to the PBTISD Design Build energy conservation & facility improvement program
 - B. Consider and possible action to approve an order of the Board of Trustees of Pecos-Barstow-Toyah Independent School District approving a Public Property Finance Contract (Qualified Zone Academy Bonds) and matters related thereto
 - C. Consider and possible action to order a general school trustee election for May 9, 2014

- D. Consider and possible action to appoint an early voting judge and the selection of election judges, early voting ballot board judge and alternate and central counting officials
 - E. Review Election Calendar for May 9, 2015 General School Trustee Election
 - F. Consider and possible action to authorize the Superintendent to hire professional staff from February 11, 2015 through August 31, 2015
 - G. Consider and possible action to retain Edgin, Parkman, Fleming & Fleming, PC as the Independent Financial Auditor for the 2014-15 audit
 - H. Public hearing regarding increase in compensation to Business Manager for the Pecos-Barstow-Toyah ISD in accordance with Texas Local Government Code Section 180.007
 - I. Consider and possible action to increase compensation to Business Manager
9. **Closed session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
- A. Texas Gov't Code §§ 551.071, 551.074; 551.129: Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to discuss personnel matters and rescission of prior Board action to propose the nonrenewal of employee term contract, 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 including receiving recommendations from the Superintendent on the renewal or non-renewal of term and probationary administrative contracts and extension or non-extension of Non-Chapter 21 contracts
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, including receiving recommendations from the Superintendent on the renewal or non-renewal of term and probationary administrative contracts and the extension or non-extension of Non-Chapter 21 contracts
 - B. Consider and possible action to rescind the Board's action on November 20, 2014, to propose the nonrenewal of the term contract of Shannon Busby
11. **Miscellaneous**
- A. Date and time for next meeting
 - 1. Regular Meeting - March 19, 2015
 - B. Request for items for next agenda
12. **Adjournment**

