

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 April 20, 2017, beginning at 6:00 PM in the PBT Technology Center, 1301 S. Eddy Street, Pecos.

The meeting may be conducted via videoconference call with the presiding officer, along with a quorum of the Board, intending to and being physically located at the address for the meeting listed herein. Two board members may participate in the meeting via videoconference call from two different locations in compliance with all requirements of the Texas Open Meetings Act.

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 - March 7, 2017
4. **Reports**
 - A. Student Refined ADA and Enrollment Report - 5th 6 weeks
 - B. Tax report
 - C. Cafeteria Report
 - D. Current bills and financial report
 - E. Investment transaction report
 - F. Reconciled bank balance report
 - G. Revenue and Expenditure Report
5. **Recognition**
 - A. Superintendent Awards List - 5th 6 weeks
6. **Open Forum/Audience**
7. **Superintendent's Report**
 - A. Reeves County Appraisal District payment report
 - B. Bond Update and Facility Renovation Report
8. **Discussion and Consideration Items**
 - A. Review Conflict of Interest Policies and Board Conflict of Interest Acknowledgment

- B. Consider and possible action to accept an Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by West of the Pecos Solar, LLC
 - C. Consider and possible action to authorize the Superintendent of Schools to approve any extension of the 150-day deadline to review the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by West of the Pecos Solar, LLC, subject to Board ratification
 - D. Consider and possible action to retain the professional services of Powell & Leon, LLP and Jigsaw School Finance Solutions, LLC in connection with the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by West of the Pecos Solar, LLC
 - E. Consider and possible action to Adopt a Resolution of the Pecos-Barstow-Toyah Independent School District Granting an Extension of Time for Action on the Pending Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by ETC Texas Pipeline, LTD, Comptroller Application #1160
 - F. Consider and possible action to accept the request to Terminate the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, Dated December 18, 2014 with RE Avalon LLC, Agreement #1022
 - G. Consider and possible action to authorize the Superintendent to negotiate a contract for a Construction Manager-at-Risk with Mid-Tex of Midland Inc for the PBT ISD 2016 November bond projects
 - H. Consider and possible action on proposal from West of the Pecos Apartments (WOPA) to reserve apartments for PBT-ISD teachers
 - I. Consider and possible action on policy updates, affecting local policies:
 - AF(LOCAL): INNOVATION DISTRICTS
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DCA(LOCAL): EMPLOYMENT PRACTICES - PROBATIONARY CONTRACTS
 - DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
 - DK(LOCAL): ASSIGNMENTS AND SCHEDULES
 - EB(LOCAL): SCHOOL YEAR
 - FO(LOCAL): STUDENT DISCIPLINE
 - J. Consider and possible action to approve the adoption of Instructional Materials for Proclamation 2017 as recommended by the textbook committee
 - K. Consider and possible action to set date to canvass May 6, 2017 General Election results
 - L. Review of Annual Student Health Advisory Committee (SHAC) report
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 address legal concerns, implications, and answer any legal questions

regarding posted agenda items

1. Cause No. 4517C; Oryx Southern Delaware Oil Gathering and Transport LLC v. Claudia A. Folk Dent, Allen Arnold, Janie L. Arnold-Sotomayor, Reeves County, Pecos-Barstow-Toyah ISD, and Reeves County Hospital District; In the County Court at Law, Reeves County, Texas.
 2. Cause No. 4498C; ETC Texas Pipeline, Ltd. v. Hasna Lahlou, Reeves County, Pecos-Barstow-Toyah ISD, and Reeves County Hospital District; In the County Court at Law, Reeves County, Texas.
 3. Cause No. 4501C; ETC Texas Pipeline, Ltd. v. Clifford Labady, Reeves County, Pecos-Barstow-Toyah ISD, and Reeves County Hospital District; In the County Court at Law, Reeves County, Texas.
 4. Cause No. 4506C; ETC Texas Pipeline, Ltd. v. Nazeih Hammouri, Reeves County, Pecos-Barstow-Toyah ISD, and Reeves County Hospital District; In the County Court at Law, Reeves County, Texas.
- B. Texas Government Code, Sections 551.071, 551.074, and 551.129 - Consider Renewal of Teacher Contract
- C. Texas Government Code, Sections 551.074, 551.071, and 551.129 - Consider/Discuss Resignation Agreement with Teacher/Coach
- D. Texas Gov't Code § 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
1. Renewal or non-renewal of term and probationary administrative contracts
 2. Renewal or non-renewal of term and probationary teacher contracts
- 10. Open session, take action, if any, on the items discussed in closed session**
- A. Consider Possible Renewal of Teacher Contract
- B. Consider Possible Approval of Resignation Agreement with Teacher/Coach
- C. Consider and possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
1. Renewal or non-renewal of term and probationary administrative contracts
 2. Renewal or non-renewal of term and probationary teacher contracts
- 11. Miscellaneous**
- A. Date and time for next meeting
1. Regular Meeting - May 18, 2017
- B. Request for items for next agenda
- 12. Adjournment**

