

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held April 15, 2010, beginning at 7:00 PM in the Peaster ISD Administration Building, 3602 Harwell Lake Rd., Weatherford, TX 76088.

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
2. Invocation
3. Roll Call
Certification by the President that the Provision of Section 551.041Sub Chapter C Government Code as amended by the 73rd Legislature has been complied with in connection with Public Notice of this meeting and a Quorum is present.
4. Read and Approve the Minutes of the Monthly Board Meeting on March 25, 2010
5. Open Forum for Public Participation
Persons in attendance at the meeting may request a card to be completed and submitted to the Board President no later than five (5) minutes prior to the meeting. This provides the individual with an opportunity to address the Board on any subject except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion of debate matters being considered by the Board at any other time during the meeting. The Board will allot up to thirty (30) minutes for this portion of the agenda with no presentations to exceed five (5) minutes.
6. Review Bill Payments
7. Recognition
High School One Act Play
Presenter: Lisa Cockerell
8. Superintendent's Report
 - A. Construction Update
 - B. Voter Survey Results
Present results from survey conducted by Ray Turco Co.
 - C. Transfer Students for 2010-2011 school year
9. Consent Items

- A. Comparison of Revenues and Expenditures
 - B. Cash Position of Bank Accounts
 - C. Lone Star Investment Report
10. Board Activities
 - Discuss Future Agenda Items
 11. Unfinished Business
 12. New Business
 - A. Consider Adding exception to the 2006 International Building Code section 705.2
 - *IBC Section 705.2; add exceptions to read as follows:** Exception:
When necessary to install a two- or three-hour fire wall of not more than two stories in height in an existing building, a fire-resistant wall of the same rating, as specified in Table 705.4, that encapsulates a structural column line may be accepted.

 - 2. When necessary to install a two- or three-hour fire wall of not more than two stories in height between an existing building and a new addition, a double fire wall, one on the existing building and one on the new building, both of the required fire rating, as specified in Table 705.4, may be acceptable. Fire doors may be installed in one of the walls with a water curtain installed at the opening of the other wall.
 - B. Consider Approval of GMP (Guaranteed Maximum Price) as agreed with WB Kibler including approved subcontractors
Presenter: WB Kibler
 13. Executive Session
 - Executive Session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Personnel
 - Discuss and Consider: 1. Resignations and Retirements
 - 2. Recommendations for employment and 3. Contract Recommendations
 14. Reconvene from Executive Session
 - Any necessary action relative to items considered during Executive Session
 15. Adjournment