

# Agenda of Regular Meeting

## The Board of Trustees Peaster ISD

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A Regular Meeting of the Board of Trustees of Peaster ISD will be held September 16, 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 August 26, 2010 and the Special Meeting on August 26, 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  
Lone Star FFA Degree
8. Superintendent's Report
  - A. TARS Convention and Training
  - B. Enrollment Report
  - C. Athletic Schedules
  - D. Construction Update
9. Consent Items

- A. Lone Star Monthly Statement
- B. Cash Position of Bank Accounts
- C. Comparison of Revenues
- 10. Board Activities
  - Discuss Future Agenda Items
- 11. Unfinished Business
- 12. New Business
  - A. Consider Policy Update 88 affecting Local Polcies:
    - CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - B. Consider Resolution of Acknowledgment
  - C. Consider the passage of an Order Authorizing the Sale of Refunding Bonds, setting parameters of sale and appointing pricing agent
  - D. Consider Approval of PDAS Appraisers for 2010 - 2011
    - Appraisers to include: Jonathan Scott, Jeff Perkins, Ed Daugherty, Lea Lewis, Darren Grudt and Matt Adams
- 13. Executive Session
  - Executive Session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
- 14. Reconvene from Executive Session
  - Any necessary action relative to items considered during Executive Session
- 15. Adjournment