

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held February 17, 2011, 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 January 20, 2011 and the Training Session on January 20, 2011
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
Mrs. Coursey and Mrs. Ray
8. Superintendent's Report
 - A. Construction Update
 - B. Board Members' Continuing Education Hours
 - C. Technology Update
Presenter: Nicole Elliott
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 local revisions recommended by the Texas Association of School Boards (TASB) Policy Services Update 89 on first reading. Update 89 includes a variety of issues, with a key focus on the reorganization of the E Section of the manual, addressing instruction. Enclosed to assist your review of the revisions to local policy are Vantage Points – A Board Member’s Guide to Update 89, Explanatory Notes, and a copy of the revised local policies.
 - B. Consider Approval of School Calendar for 2010-2011
 - C. Consider Order and Notice of Trustee Election on May 14, 2011
 - D. Consider and Approve Weather Days to include make up days and waiver days
 - E. Consider and Approve Requested Waiver Days for 2011 - 2012 School Year
 - F. Consider and Take Action to Define the Employment Areas to be Affected by the Peaster ISD Reduction in Force.
- 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. Principal and Administrative Contracts
- 14. Reconvene from Executive Session
 - Any necessary action relative to items considered during Executive Session
- 15. Adjournment