

# 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 May 19, 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 April 21, 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
8. Superintendent's Report
  - A. Construction Update
  - B. SHAC Committee Report
  - C. Transfer Students for the 2011 - 2012 School Year
  - D. CD Investment Update
  - E. 2011 Preliminary Property Values
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. Canvas the election returns of the May 14, 2011 Trustee Election and declare results of said election.
  - B. Administer Statement of Elected Officer and Oath of Office to newly elected Trustees
  - C. Reorganization of the Board of Trustees for the 2011 - 2012 School Year
  - D. Consider Approval of Policy Update 90 affecting the following policies
    - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    - BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
    - CQ(LOCAL): TECHNOLOGY RESOURCES
    - CY(LOCAL): INTELLECTUAL PROPERTY
    - EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL
    - EI(LOCAL): ACADEMIC ACHIEVEMENT
    - FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
    - FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
    - FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES
  - E. Consider Approval of George Morgan & Sneed as Independent Auditor for 2011 - 2012 Fiscal Year
  - F. Consider and Approve Rescinding Recommendation of Non - Renewal of Jason White
  - G. Consider and Approve Master Interlocal Agreement with Peaster ISD and Education Service Center Region XI
  - H. Consider and Approve Resolution committing fund balances in Accordance with GASB 54 regulations as attached
- 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