

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held October 18, 2012, 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 551.041 Sub 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 Regular Monthly Board Meeting on September 20, 2012
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
No recognition this month
8. Superintendent's Report
 - A. School Finance Update
 - B. Report on Extra Curricular Participation
 - C. TASA/TASB Convention Report
 - D. Review Peaster ISD Athletic Booster Club Financial Report
 - E. Quarterly Investment Report

- F. Texas School Survey of Drug and Alcohol Use
- G. Review 2012 - 2013 Campus Improvement Plans
- 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 and Approve Nomination for TASB Region 11 Director
 - B. Consider and Approve Policy Update 95 Affecting Local Policies:

AB(LOCAL): DISTRICT NAME

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -
EMPLOYEE COMPLAINTS/GRIEVANCES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND
PROMOTION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

- 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