

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held March 20, 2014, 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 Monthly Board Meeting on February 20, 2014 and the Special Meeting on February 20, 2014.
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. Facilities Update
 - B. School Finance Update
 - C. Quarterly Investment Report
 - D. Election Update
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 Instructional Materials Allotment and TEKS Certification for 2014 - 2015
 - B. Consider and Approve Cancellation of Board of Trustees Election on May 10, 2014
 - C. Consider and Approve policy update 99 affecting local polices:

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BP(LOCAL): ADMINISTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

- D. Consider and Approve Dual Credit Partnership Agreement with Weatherford College
- E. Consider and Approve Resolution to Compensate Employees for Bad Weather Days Waived for Students
- 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