

# 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 August 28, 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 July 15, 2014 and the Special Board Meeting on July 15, 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  
New Employees
8. Superintendent's Report
  - A. Facilities Update
  - B. District and Campus Accountability Ratings
  - C. Review Student Code of Conduct
  - D. ACT District Results
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
  - A. TASA/TASB Fall Convention  
September 27 - 29 in Dallas
- 11. Unfinished Business
- 12. New Business
  - A. Consider and Approve Budget Amendment for 2013 - 2014 Budget
  
  - B. Consider and Approve Salary Scale for the 2014 - 2015 School Year
  - C. Public Hearing to Consider Proposed Budget for the 2014 - 2015 School Year
  - D. Public Hearing to Consider Proposed Tax Rate for the 2014 - 2015 School Year
  - E. Consider and Approve TASB Update 100 Affecting Policies  
 CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
  
 CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT  
  
 CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE  
  
 DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS  
  
 DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT  
  
 FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS  
  
 FL(LOCAL): STUDENT RECORDS  
  
 GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS
  - F. Consider and Approve District Contracts With Region 11 for 2014 - 2015 School Year
  - G. Consider and Approve Contracts with Region 11 for 2014 - 2015 School Year
  - H. Consider and Approve Resolution regarding Extracurricular Status of 4-H Organization

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