

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held May 20, 2015, beginning at 5:00 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 April 16, 2015
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. Finance Update
 - C. TASB Summer Conference
 - D. School Health Advisory Council (SHAC) 2014 - 2015 Report
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 9, 2015 Bond Election and declare results of said election.
 - B. Reorganization of the Board of Trustees for the 2015 - 2016 School Year
 - C. Consider and Approve Board of Trustee Meeting Dates for 2015 - 2016
 - D. Consider Approval of George K. Baum Contract as Financial Advisor
 - E. Consider and Approve Waiver Days for 2014 - 2015 School Year
 - F. Consider and Approve EOP Plan
 - G. Consider and Approve ESC 11 Contracts for 2015 - 2016
 - H. The Board of Trustees will consider the passage of a Parameter Bond Order for the sale of Peaster ISD, Unlimited Tax School Refunding Bonds, Series 2015 and take all actions necessary to perfect the Order.
 - I. Consider TASB recommended Policy Update 102 affecting the following Policies:

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

- J. Consider and Approve Resolution Extending Depository Contract Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
- K. Consider and Approve George, Morgan and Sneed as Independent Auditor for Fiscal Year Ended August 31, 2015
- 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