

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held July 25, 2016, 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 June 16, 2016 and the training session on June 16, 2016.
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. Long Range Planning Information
Presenter: WRA Architects
 - B. Campus Student Handbooks
 - C. Employee Handbook
 - D. Budget Update for 2016 - 2017
9. Consent Items

- A. Comparison of Revenues and Expenditures
 - B. Cash Position of Bank Accounts
 - C. Lone Star Investment Report
 - D. Quarterly Investment Report
10. Board Activities
Discuss Future Agenda Items
11. Unfinished Business
12. New Business
- A. Consider and Approve Greyhound Passes for 2016 - 2017
 - B. Consider and Approve Time and Date for Public Hearing for the 2016 - 2017 Budget and Tax Rate
 - C. Consider and Approve TASB Policy Update 105 affecting local policies
BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT
MANAGEMENT -
MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT
MANAGEMENT -
FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
 - D. Consider and Approve TASB Policy DNA(LOCAL) and DNB(LOCAL)
 - E. Consider and Approve Support of Resolution for Parker County Appraisal District

F. Consider and Approve Student Code of Conduct for 2016 - 2017

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