

# Agenda of Special Meeting

## The Board of Trustees Peaster ISD

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A Special Meeting of the Board of Trustees of Peaster ISD will be held January 5, 2017, beginning at 6:30 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. 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.
5. Superintendent's Report
  - A. Discussion of Future Facilities
6. Consent Items
7. Board Activities  
Discuss Future Agenda Items
8. Unfinished Business
9. New Business
  - A. Consider and Approve bids for asbestos abatement of old building
  - B. Consider and Approve demolition bids of old building
10. 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

11. Reconvene from Executive Session

Any necessary action relative to items considered during Executive Session

12. Adjournment