

# Agenda of Regular Meeting

## The Board of Trustees Peaster ISD

---

A Regular Meeting of the Board of Trustees of Peaster ISD will be held December 15, 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 November 17, 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. Legislative Update
  - B. Quarterly Investment Report
  - C. Annual Report of Board Training Hours
  - D. Facility Update
  - E. Talent Search College Prep Program  
Presenter: Melinda Cosper

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. Superintendent Appraisal
11. Unfinished Business
12. New Business
  - A. Consider and Approve Financial Audit  
Presentation of annual financial audit  
Presenter: Peter Morgan
  - B. Consider and Approve Investment Policy (CDA LOCAL)
  - C. Consider and Approve Resolution Regarding SDA
  - D. Consider and Approve Budget Amendment for 2016 - 2017
  - E. Consider and Approve Consent to Request for Exception
13. Executive Session  
Executive Session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
14. Reconvene from Executive Session  
Any necessary action relative to items considered during Executive Session
15. Adjournment