

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held March 23, 2017, 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 February 16, 2017 and Special Meeting on February 13, 2017
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
G/T and NHS Project
8. Superintendent's Report
 - A. Legislative Update
 - B. Enrollment and ADA Update
 - C. Quarterly Investment Report
 - D. Election Update
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. TASB Summer Leadership Institute
 - B. Consider and Cast Ballots for Board of Directors for Education Service Center Region 11
- 11. Unfinished Business
- 12. New Business
 - A. Consider and Approve Instructional Materials Allotment and TEKS Certification for 2017 - 2018
 - B. Consider and Approve TASB Policy Update 107 affecting policies:
 - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - CJ(LOCAL): CONTRACTED SERVICES
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FJ(LOCAL): STUDENT FUNDRAISING
 - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
 - C. Consider and Approve Resolution Extending Depository Contract
 - D. Consider and Approve Comacne Bank Documents to Include Night Depository Agreement, Funds Transfer Agreement, Remote Deposit Capture Re - Certification, Signature Cards on All Accounts
 - E. Consider and Approve Calendar for 2017 - 2018 School Year
- 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