

# Agenda of Regular Meeting

## The Board of Trustees Peaster ISD

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A Regular Meeting of the Board of Trustees of Peaster ISD will be held November 16, 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 October 19, 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
8. Superintendent's Report
  - A. ADA Update
  - B. Campus and District TAPR
  - C. Priority Goals Update
  - D. Report on 2017 Football Season and Discussion of 2018 Season
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. Consider and Approve TASB Policy Update 109 Affecting Local Policies  
(See Attached List)
    - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  
    - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  
    - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  
    - CO(LOCAL): FOOD SERVICES MANAGEMENT
  
    - DF(LOCAL): TERMINATION OF EMPLOYMENT
  
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  
    - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  
    - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
  
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  
    - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  
    - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  
    - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  
    - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  
    - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  
    - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND  
YOUTH GROUPS

- B. Consider and Approve Resolution Electing Candidates for the Parker  
County Appraisal District Board of Directors
  - C. Canvass Election Returns of the November 7, 2017 Bond Election and  
Declare Results of Said Election
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