

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 16, 2018, 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 18, 2018 and the training session on June 18, 2018.
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. Facilities Update
Presenter: WRA Architects
 - B. Transportation Study and Final Report
 - C. Employee Handbook
 - D. Update on Meeting with Rating Agency
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. Items for Discussion
 - A. Consider and Discuss Policy DC(LEGAL) and DC(LOCAL) Regarding Employment Practices
 - B. Consider and Discuss Agreement with City of Peaster for Use of School Facilities
 - C. Budget 2018 - 2019
- 12. Unfinished Business
- 13. New Business
 - A. Consider and Approve Greyhound Passes for 2018 - 2019
 - B. Consider and Approve Time and Date for Public Hearing for the 2018 - 2019 Budget and Tax Rate
 - C. Consider and Approve Resolution Expressing Official Intent to Reimburse Costs of Projects
 - D. Consider and Approve Health Benefits Plan
 - E. Consider and Approve Authority for Superintendent to Sign Contracts for 60 Days
 - F. Consider and Approve TASB Policy Update 111 Affecting Local Policies
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- 14. Executive Session
 - Executive Session will be held for purposes permitted by Texas Openings 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

15. Reconvene from Executive Session

Any necessary action relative to items considered during Executive Session

16. Adjournment