

Agenda of Regular Meeting

The Board of Trustees Peaster ISD

A Regular Meeting of the Board of Trustees of Peaster ISD will be held June 10, 2019, 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 Special Meeting on May 14, 2019 and the Monthly Meeting on May 16, 2019
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
8. Superintendent's Report
 - A. Utilities Update
 - B. Facility Update
 - C. Worker's Comp Report and Update
 - D. SHAC Report for 2018 - 2019
 - E. 86th Legislative 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
11. TASA/TASB Fall Conference and Convention
12. Unfinished Business
13. New Business
 - A. Consider and Approve Policy Update 113
Affecting Local Policies
BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -
PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
LIABILITY
INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND SEARCHES
 - B. Consider and Approve/Discuss Property/Auto/Liability Coverage
 - C. Consider and Approve Sports Broadcasting Agreement
14. 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

15. Reconvene from Executive Session

Any necessary action relative to items considered during Executive Session

16. Adjournment