

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 18, 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 Monthly Board Meeting on June 10, 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 this month
8. Superintendent's Report
 - A. Facilities Update
Presenter: WRA Architects
 - B. Budget Update
 - C. Post Bond Survey Report
 - D. Quarterly Investment Report
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 Greyhound Passes for 2019 - 2020
 - B. Consider and Approve Time and Date for Public Hearing for the 2019 - 2020 Budget and Tax Rate
 - C. Consider and Approve Budget Amendment for 2018 - 2019 Fiscal Year
 - D. Consider and Approve Removing Darran Robertson from all bank accounts for Peaster ISD and adding Justin McKinley to all bank accounts for Peaster ISD
 - E. Consider and Approve Contracts with ESC Region 11 for 2019 - 2020 School Year
 - F. Consider and Approve Endorsement for Candidate for TASB Board of Directors
 - G. Consider and Approve Delegate Designation for TASA/TASB
- 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
 - B. Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
 - C. Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
 - A. Discussion of the Board to consider hiring a Superintendent
 - B. Discussion of the Board to consider hiring an Interim Superintendent.
 - C. Discussion of Superintendent
 - D. Timeline Legalities of the interview process through board training.
- 14. Reconvene from Executive Session
 - Any necessary action relative to items considered during Executive Session

15. Adjournment