

# 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 December 19, 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 November 21, 2019 and Special Board Meeting December 2, 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. Recognition
  - A. Student Advisory Cabinet  
Presenter: Mr. Townsend
  - B. State FFA Skills Team  
Presenter: Brent Wicker
7. Audit Review
8. Financial Integrity Rating System of Texas (FIRST) Public Hearing
9. Superintendent's Report
  - A. Enrollment and ADA Report

- B. Review Bill Payments
- C. Quarterly Financial Reports
- 10. Discussion
  - A. Bond 2020
- 11. Consider and Approve Adopting Update 114
- 12. Consent Items
  - A. Lone Star Monthly Statement
  - B. Cash Position of Bank Accounts
  - C. Comparison of Revenues
  - D. Amendment to Revenue
- 13. Closed Session

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.

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. Personnel
    - Consider Contract for Jodie Anzaldua
    - Consider Resignation/Retire of Robin Pennington
- 14. Reconvene from Closed Session
  - Any necessary action relative to items considered during Closed Session
- 15. Consider and Approve Contract for Jodie Anzaldua and Resignation/Retire for Robin Pennington
- 16. Adjournment