

# 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 February 21, 2013, 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 January 17, 2013
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. Facilities Update
  - B. Enrollment Update
  - C. Finance 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. Unfinished Business
- 12. New Business
  - A. Consider and Approve Agreement for Investment Banking Services
  - B. Consider and Approve School Calendar for 2013 - 2014
  - C. Consider Order and Notice of Bond Election on May 11, 2013
  - D. Consider Order and Notice of Trustee Election on May 11, 2013
  - E. Consider and Approve "Repeal of all previously adopted policies and adoption of (LOCAL) polices as prepared by TASB Policy Service."
  - F. Consider and Approve Policy update 96 affecting local policies
    - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
    - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
    - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- 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. Principal and Administrative Contracts
- 14. Reconvene from Executive Session
  - Any necessary action relative to items considered during Executive Session
- 15. Adjournment