

# 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 January 17, 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 551.041Sub 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 December 20, 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  
Board of Trustees - Planting Seeds of Success
8. Superintendent's Report/Communications and Information
  - A. Bond Project Update
  - B. ADA Update
  - C. Budget 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
  - A. Construction and Bond Meeting
- 11. Unfinished Business
- 12. New Business
  - A. Consider and Discuss Transfer Policy
  - B. Consider and Approve Policy Update 112 Affecting Local Policies
    - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
    - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
    - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
    - CH(LOCAL): PURCHASING AND ACQUISITION
    - CQ(LOCAL): TECHNOLOGY RESOURCES
    - CV(LOCAL): FACILITIES CONSTRUCTION
    - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
    - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
    - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    - GF(LOCAL): PUBLIC COMPLAINTS
    - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
    - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
  - C. Consider and Approve Stop Payment Request for Arbitrator Pay

13. Executive Session

Executive Session will be held for purposes permitted by Texas Openings Meetings Act, Texas Government Code Section 551.001 et seq.

A. Superintendent Evaluation

14. Reconvene from Executive Session

Any necessary action relative to items considered during Executive Session

15. Adjournment