

Agenda of Regular Meeting

The Board of Trustees Pecos-Barstow-Toyah ISD

A Regular meeting of the Board of Trustees of Pecos-Barstow-Toyah ISD will be held January 16, 2014, beginning at 6:00 PM in the PBT Technology Center, 1301 S. Eddy Street, Pecos.

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 and roll call**
2. **Pledge of Allegiance to the United States flag, Pledge of Allegiance to the Texas flag, moment of silence**
3. **Approval of Consent Agenda Items**
 - A. Regular Meeting - December 17, 2013
 - B. 2013-2014 budget amendments
 - C. Donation to the PHS Softball Team from Pecos Eagle Athletic Booster Club
4. **Reports**
 - A. Refined ADA and Enrollment Report - 3rd 6 weeks
 - B. 2013-2014 Summary of Finance Update
 - C. Tax report
 - D. Current bills and financial report
 - E. Investment transaction report
 - F. Reconciled bank balance report
 - G. Cafeteria Report
5. **Recognition**
 - A. School Board Recognition Month - January 2014
6. **Open Forum/Audience**
7. **Superintendent's Report**
 - A. District Maintenance Update
 - B. Special Education bus purchase
8. **Discussion and Consideration Items**
 - A. Review and hear public comment relating to the 2012-2013 Texas Academic Performance Report (TAPR)
 - B. Review Superintendent Search Timeline
 - C. Discuss vacancy on Region 18 ESC Board of Directors

9. **Closed session as authorized by the Texas Open Meetings Act, 551.101 et. seq.**
 - A. Texas Gov't Code 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
10. **Open Session, take action, if any, on the items discussed in closed session**
 - A. Consider and possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public officer or employee
11. **Miscellaneous**
 - A. Date and time for next meeting
 1. Regular Meeting - February 20, 2014
 - B. Calendar of Events
 - C. Request for items for next agenda
12. **Adjournment**