

NOTICE REGULAR MEETING OF THE
PONDER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of December, 2018, the Board of Trustees of the Ponder Independent School District will hold a regular meeting at 6:30 p.m., in the administration building meeting room. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 10th day of December, 2018, this notice was posted on the front window of the administration building, and www.ponderisd.net by 6:30 p.m.

Bruce Yeager, Superintendent
Ponder Independent School District

Notice of Regular Meeting
Board of Education
Ponder Independent School District
December 13, 2018
6:30 P.M.

Notice is hereby given that a Regular Meeting of the Board of Education of the Ponder Independent School District will be held on Thursday, December 13, 2018, beginning at 6:30 P.M. in the Board Room of the Ponder Independent School District, 400 W. Bailey St., Ponder, Texas.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Opening Ceremony
3. Consent Agenda
 - A. Approve minutes of previous meeting November 15, 2018
 - B. Financial status & Investment Report for district – November 2018
 - C. Report on utilities.
 - D. Re-cap from Denton Tax Office for November 2018
 - E. Bills for November 2018
 - F. Budget report for November 2018
 - G. Approve Bank of the West Funds Transfer Agreement
4. Public Comment
5. Call Trustee Election for May 4, 2019 to fill Place 6 held by Shawn Wilkinson and Place 7 held by Brian Hutcherson
6. Personnel Considerations
 - A. Resignations
 - B. Employment
7. Administrator's Reports
 - A. Activities
 - B. Enrollment
8. Superintendent's Report
 - A. Annual Staff Meal
 - B. Evaluation Instrument and Process
 - C. Facilities Update
9. Adjourn

Bruce Yeager, Superintendent
Ponder Independent School District

Posted and filed in compliance with the Open Meetings Act December 10, 2018 by 6:30 p.m.