

NOTICE REGULAR MEETING OF THE
PONDER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of January, 2019, 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 14th day of January, 2019, 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
January 17, 2019
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, January 17, 2019, 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. Public Comment
4. Consent Agenda
 - A. Minutes of previous meeting December 13, 2018.
 - B. Financial status & Investment Report for district – December 2018.
 - C. Report on utilities.
 - D. Re-cap from Denton Tax Office for December 2018
 - E. Bills for December 2018
 - F. Budget report for December 2018
 - H. Agreement with Denton County to Conduct Joint Election for May 4, 2019
 - I. Resolution Approving Delinquent Tax Foreclosure Sale
5. Recognition of January as School Board Appreciation Month
6. Hear Presentations from WRA Architects and Gallagher Construction Services Concerning Their Organizations and the Services They Provide
7. Consideration and Possible Approval of a Contract with WRA Architects for Architectural Services for Potential Upcoming Projects
8. Consideration and Possible Approval of Construction Manager-Agent as the Delivery Method for Potential Upcoming Projects
9. Consideration and Possible Approval of Gallagher Construction Services as the Construction Manager-Agent for Potential Upcoming Projects
10. Consider Approval of The First Reading of TASB LOCAL Policy Update #112.
11. Administrator's Reports
 - A. Principal's
 - a. Enrollment/Attendance
 - b. Activities
 - B. Superintendent
12. Personnel Considerations
 - A. Evaluation of Superintendent
 - B. Consider Superintendent's Contract
13. Adjourn

Bruce Yeager, Superintendent
Ponder Independent School District

Posted and filed in compliance with the Open Meetings Act January 14, 2019 by 6:30 p.m.