

NOTICE REGULAR MEETING OF THE  
PONDER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21<sup>st</sup> day of February, 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 18<sup>th</sup> day of February, 2019, this notice was posted on the front window of the administration building, and [www.ponderisd.net](http://www.ponderisd.net) by 6:30 p.m.

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Bruce Yeager, Superintendent  
Ponder Independent School District

**Notice of Regular Meeting**  
**Board of Education**  
**Ponder Independent School District**  
**February 21, 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, February 21, 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. Consent Agenda
  - A. Minutes of previous meeting January 17, 2019
  - B. Financial status & Investment Report for district – January 2019
  - C. Report on utilities.
  - D. Re-cap from Denton Tax Office for January 2019
  - E. Bills for January 2019
  - F. Budget report for January 2019
  - G. Approve Participation in TASB Cooperative Fixed-Rate Transportation Fuel Pool
4. Presentation from CoServ to the Ponder Education Foundation
5. Public Comment
6. Either Order or Consider Canceling the Trustee Election Scheduled for May 4, 2019
7. Announcement of Trustee Training Obtained Since May 1, 2018
8. Consider Final Approval of TASB LOCAL Policy Manual Update 112
9. Consider 2019-2020 School Calendar
10. Discussion of Facilities, Buildings, Capacity and Planning
11. Administrator's Reports
  - A. Principal's
    - a. Enrollment
    - b. Activities
  - B. Superintendent
    - a. March Board Meeting Date
    - b. Summer Training SLI Ft. Worth June 19-22, 2019
12. Personnel Considerations
  - A. Consider Assistant Superintendent's Contract
  - B. Consider Principal's Contracts
13. Adjourn

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Bruce Yeager, Superintendent  
Ponder Independent School District

Posted and filed in compliance with the Open Meetings Act February 18, 2019 by 6:30 p.m.