



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
February 14, 2023**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 6:00 P.M.
Type of Meeting: Regular Meeting

1. Call to Order
2. Open Public Forum
3. Consent Agenda
 - a. Consider approval of Board Minutes
 - b. Authorize payment of bills
 - c. Consider approval of financial and investment statements
4. Business Items
 - a. Interlocal agreement/extension with Mineral Wells ISD for the education and transportation of secondary students residing within Palo Pinto ISD and attending Mineral Wells ISD for consideration and possible action/approval
 - b. Interlocal agreement/extension with Gordon ISD for the education and transportation of secondary students residing within Palo Pinto ISD and attending Gordon ISD for consideration and possible action/approval
 - c. Memorandum of Understanding (MOU) for School-based Pediatric and Adolescent Behavioral Health Services with Tarrant County Hospital District, dba JPS Health Network for consideration and possible action/approval
 - d. Board Policy Update 120 for discussion and possible action/approval relating to the following (LOCAL) policies:
 - i. BBB(LOCAL): BOARD MEMBERS – ELECTIONS
 - ii. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - iii. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - iv. FO(LOCAL): STUDENT DISCIPLINE
 - e. Board Resolution DEA (EXHIBIT) Regarding Wage Payments during Emergency School Closings for consideration and possible action/approval
 - f. Donation from Palo Pinto General Hospital for discussion and possible action/approval
 - g. Building Door Replacement/Security Upgrades (main, office, café-electrification/AiPhone System, door closures) per Estimates and per CH(LOCAL) for consideration and possible action/approval

- h. **Approval of Vendor to Replace/Upgrade Specified Building Doors/Door Security per Specifications/Estimate and per CH (LEGAL and LOCAL) for consideration and possible action/approval**
 - i. **Safety/Security Upgrades (café windows) per Estimates and per CH(LOCAL) for consideration and possible action/approval**
 - j. **Approval of Vendor to Provide/Install Safety/Security Upgrades (café windows) per Specifications/Estimate and per CH (LEGAL and LOCAL)**
- 5. Personnel**
- a. **Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
 - i. **Principal contract**
 - ii. **Other**
 - b. **Open Session**
 - i. **Principal contract for consideration and possible action/approval**
 - ii. **Other**
- 6. Communication and Reports**
- a. **Team of 6--March 7, 2023, 5:30pm**
 - b. **Board Training Opportunity – Superintendent**
 - i. **Summer Leadership Institute (large source of CE hours)**
[https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-\(SLI\).aspx](https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-(SLI).aspx)
 - 1. **San Antonio June 14-17, 2023, Marriott Rivercenter**
 - 2. **Fort Worth June 21-24, 2023 Omni**
 - ii. **TASA/TASB Convention**
<https://www.tasa.tasb.org/Home.aspx>
 - 1. **September 23-25, 2022, San Antonio, Henry B. Gonzalez Convention Center**
 - c. **2023-2024 Preliminary School Calendar -- Superintendent**
 - d. **Recapture and bond payments – Superintendent**
 - e. **School Safety Standards Formula Grant 2022-2025 – Intent to apply – Superintendent**
 - f. **Bad weather makeup for January 30-February 2, 2023 -- Superintendent**
 - g. **Enrollment – Principal**
 - h. **Instruction – Principal**
 - i. **Other**
 - i. **Important Dates**
 - 1. **Feb 10—Jack Harvey Award Reception, Trina Toalson, Weatherford, 10am-1:30pm**
 - 2. **Mar 7-8—Online TELPAS Grades 2-6**
 - 3. **Mar 7—Team of 6/EISO (every other year) Training (meal 5:00pm, training 5:30pm)**
 - 4. **Mar 9—Early Release 12:35pm**
 - 5. **Mar 12—Daylight Savings Time Begins**
 - 6. **Mar 13-17—Spring Break**
 - 7. **Mar 21—Board Meeting 6:00pm**
 - 8. **Apr 6—Mock Battle of the Books Competition, Travis Elem, Mineral Wells 4:00pm**
 - 9. **Apr 13—Battle of the Books, MWHS, Mineral Wells**

7. Adjourn

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, Government code, Chapter 551, Subchapters D and E. Before and closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- *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 perspective 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.
- *551.0831 Deliberating the matter regarding a public school student if personally identifiable information will be revealed.
- *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, 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 or executive meeting or session, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before February 11, 2023 at 6:00pm.

Wendell Barker _____

**Wendell Barker, Superintendent
For the Board of Trustees**