



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
July 19, 2022**

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

- 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/investment statements**
- 4. Business Items**
 - a. Workers' Compensation plan for consideration and possible action/approval**
 - b. Option 3 to Reduce Local Revenue Level in Excess of Entitlement for Chapter 49 Status for discussion and possible action/approval**
 - c. Delegation of contractual authority for the 2022-2023 school year to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006, including the approval of the *Agreement for the Purchase of Attendance Credit* for consideration and possible action/approval**
 - d. Fuel bids/vendor for discussion and possible action/approval**
 - e. 2022-2023 District/Board/Superintendent Goals for discussion and possible action/approval**
 - f. Board Policy Update 119 for discussion and possible action/approval relating to the following (LOCAL) policies:**
 - i. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT**
 - ii. DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT**
 - iii. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)**
 - iv. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS**
 - v. EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY**

- vi. **EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS**
- vii. **FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE**
- viii. **FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**
- g. **Board Policy (LOCAL) Update to Reflect the Current District of Innovation Practices as previously adopted by the Board for discussion and possible action/approval relating to the following (LOCAL) policies:**
 - i. **AF(LOCAL): INNOVATION DISTRICTS**
 - ii. **BDAE(LOCAL): OFFICERS AND OFFICIALS – DUTIES AND REQUIREMENTS OF DEPOSITORY**
 - iii. **BDF(LOCAL): BOARD INTERNAL ORGANIZATION – CITIZEN ADVISORY COMMITTEES**
 - iv. **DCA(LOCAL): EMPLOYMENT PRACTICES – PROBATIONARY CONTRACTS**
 - v. **DEAA(LOCAL): COMPENSATION PLAN – INCENTIVES AND STIPENDS**
 - vi. **DNA(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF TEACHERS**
 - vii. **DNB(LOCAL): PERFORMANCE APPRAISAL – EVALUATION OF CAMPUS ADMINISTRATORS**
 - viii. **EB(LOCAL): SCHOOL YEAR**
 - ix. **EC(LOCAL): SCHOOL DAY**
 - x. **FDA(LOCAL): ADMISSIONS – INTERDISTRICT TRANSFERS**
 - xi. **FO(LOCAL): STUDENT DISCIPLINE**
 - xii. **FOCA(LOCAL): PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION SETTING – DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM OPERATIONS**
 - xiii. **GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES**

5. Personnel

- a. **Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
 - i. **Deliberate on employment, assignments and/or resignations**
- b. **Open Session**
 - i. **Employee employment, assignments and/or resignations for consideration and possible action/approval**

6. Communication and Reports

- a. **Updated/Amended 2021-2022 Budget – Superintendent**
- b. **Preliminary 2022-23 Budget – Superintendent**
- c. **Important Dates for School Year 2022-2023 -- Principal**
- d. **Other**
 - i. **Upcoming Board Meetings**
 - 1. **August 2, 2022 6pm**
 - 2. **August 30, 2022 6pm – called**
 - 3. **September 20, 2022 6pm**

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 any 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 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.*
- *551.0831 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 July 16, 2022 at or before 6:00p.m.

Wendell Barker

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