



**Notice of Called Meeting
The Board of Trustees
Palo Pinto Independent School District
August 29, 2017**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 6:00 P.M.
Type of Meeting: Public Meeting including Proposed Budget and Tax Rate

- 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 statement**
- 4. Business**
 - a. Public Hearing to discuss proposed 2017-18 budget and tax rate**
 - b. Proposed 2017-18 Budget for discussion and possible action/approval**
 - c. Proposed 2017-18 tax rate to be set at \$1.04005 for Maintenance and Operations, \$0.05000 for Interest and Sinking equaling \$1.09005 as total 2017-18 tax rate for discussion and possible action/approval**
 - d. Amended 2016-17 Budget for discussion and possible action/approval**
 - e. TASB Risk Management Fund renewal for unemployment compensation pool coverage for discussion and possible action/approval**
 - f. List of District appraisers and appraisal calendar for discussion and possible action/approval**
- 5. Personnel - Discuss and take action as necessary on matters related to school personnel, including but not limited to the employment, assignment, reassignment, evaluation, duties, salaries, benefits and discipline of district employees**
- 6. Communication and Reports**
 - i. Legislation – Superintendent**
 - ii. Transportation - Superintendent**

- iii. Enrollment – Principal
- iv. Accountability - Principal
- v. other

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 a 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 *to deliberate 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 and 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 August 26, 2017 at or before 6:00 p.m.

Eric J. Cederstrom

**Eric J. Cederstrom, Superintendent
For the Board of Trustees**