



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
October 14, 2015**

Location: Board Conference Room, 821 Oak St, Palo Pinto, TX
Time: 7:00 P.M.
Type of Meeting: Called 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 statement**
- 4. Business Items**
 - a. FIRST Report Public Hearing for consideration and possible action/approval**
 - b. Nominees for Palo Pinto Appraisal District 2016-2017 Board of Directors for consideration and possible action/approval**
 - c. TASB Local Update 103 including the following local policies for consideration and possible action/approval:**
 - i. BF Local – Board Policies**
 - ii. CAA Local – Financial Ethics**
 - iii. CB Local – State and Federal Revenue Sources**
 - iv. CO Local – Food Services Management**
 - v. DBD Local – Employment Requirements and Restrictions**
 - vi. DH Local – Employee Standards and Conduct**
 - vii. DIA Local – Employee Welfare**
 - viii. FEC Local – Attendance**
 - ix. GKA Local – Community Relations**

x. GRA Local – Relations with Government Entities

d. Personnel –

**Employment/Appointment/Resignations/Reassignment/Compensation
/Duties of Personnel**

- i. Closed Session**
- ii. Open Session**

5. Communication and Reports

a. Superintendent Report

- i. Highly Qualified Report**
- ii. Board Training**

b. Principal Report

- i. Attendance**
- ii. Instruction**
- iii. Other**

6. 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	<i>Private consultation with the Board's attorney.</i>
*551.072	<i>Discussing purchase, exchange, lease or value of real property.</i>
*551.073	<i>Discussing negotiated contracts for perspective gifts or donations</i>
*551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
* 551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
*551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel.</i>
*551.0831	<i>to deliberate the matter regarding a public school student if personally identifiable information will be revealed.</i>
*551.083	<i>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.</i>
*551.084	<i>Excluding witnesses from a hearing.</i>

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 October 11, 2015 at or before 6:00 p.m.

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

