



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
February 18, 2020**

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. 2020-21 Region 10 Multi-Region Purchasing Cooperative for consideration and possible action/approval**
 - b. 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**
 - c. 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**
 - d. District Multihazard Emergency Operations Plan for consideration and possible action/approval**
 - e. Revision #1 of PPISD Guardian Program Protocol in accordance with Policy CKC(LOCAL) for consideration and possible action/approval**
 - f. Donation from Palo Pinto General Hospital for discussion and possible action/approval**
 - g. Donation from Palo Pinto United Methodist Church for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC 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 8 (6)/EISO Training—March 3, 2020, 5:30pm**
 - b. **Bad weather makeup**
 - c. **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 17-20, 2020, Marriott Rivercenter**
 - 2. **Fort Worth June 24-27, 2020, Omni**
 - ii. **TASA/TASB Convention**
<https://www.tasa.tasb.org/Home.aspx>
 - 1. **Dallas October 2-4, 2020, Kay Bailey Hutchison Convention Center**
 - d. **2020-2021 Preliminary School Calendar -- Superintendent**
 - e. **Recapture and bond payments – Superintendent**
 - f. **Facilities – Superintendent**
 - i. **Safety & Security Grant**
 - ii. **Technology Lending Grant**
 - g. **Enrollment – Principal**
 - h. **Instruction – Principal**
 - i. **Other**
 - i. **Important Dates**
 - 1. **Feb 20—Grades 4-6 to Amon Carter Museum**
 - 2. **Feb 21—Grades 1-3 to Amon Carter Museum**
 - 3. **Feb 26—Mock Battle of the Books Competition, Travis Elem, Mineral Wells 3:00pm**
 - 4. **Feb 28—Jack Harvey Award Reception, Iris Burkett, Weatherford, 9am-2pm**
 - 5. **Mar 3—Online TELPAS Grades 2-6**
 - 6. **Mar 3—Team of 8 (6)/EISO Training**
 - 7. **Mar 4—Battle of the Books, MWHS, Mineral Wells**
 - 8. **Mar 4—TASA Superintendent Meeting**
 - 9. **Mar 6—Early Release 12:30pm**
 - 10. **Mar 8—Daylight Savings Time Begins**
 - 11. **Mar 9-13—Spring Break**
 - 12. **Mar 24—Board Meeting 6:00pm**
- 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 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 *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 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 15, 2020 at 6:00 p.m.

Wendell Barker

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