



**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
June 20, 2017**

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

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- 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. Compensation and Benefits package for the 2017-18 school year for consideration and possible action/approval**
  - b. Breakfast and Lunch price increase for the 2017-18 school year for consideration and possible action/approval**
  - c. Workers' Compensation plan for consideration and possible action/approval**
  - d. Tax Collection contract for consideration and possible action/approval**
  - e. Board Resolution for removal and/or authorization of bank signature cards for consideration and possible action/approval**
  - f. ESC 11 contracts for consideration and possible action/approval**
  - g. TASB Policy Update 108 for consideration and possible action/approval, including the following local policies**
    - i. EF (LOCAL) – Instructional Resources**
    - ii. EFA (LOCAL) – Instructional Materials**
    - iii. EFAA (LOCAL) – Instructional Materials – Selection**
    - iv. EHDB (LOCAL) – Credit by Exam**
    - v. EL (LOCAL) – Campus Charters**
    - vi. GKB (LOCAL) – Advertising and Fundraising**
- 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 - Superintendent**
  - i. Legislative Update**
  - ii. Employee Benefits Update**
  - iii. TASB Summer Leadership Institute Update**

*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 *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 June 16, 2017 at 6:00 p.m.**

*Eric J. Cederstrom, Ed.D*

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