



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
July 23, 2019**

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 2019-2020 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. 2019-2020 District/Board Goals for discussion and possible action/approval**
 - f. 2019-2020 Superintendent Goals for discussion and possible action/approval**
 - g. Board Policy Update 113 for discussion and possible action/approval relating to the following (LOCAL) policies:**
 - i. BBE(LOCAL): BOARD MEMBERS – AUTHORITY**
 - ii. BDD(LOCAL): BOARD INTERNAL ORGANIZATION – ATTORNEY**
 - iii. BJCD(LOCAL): SUPERINTENDENT – EVALUATION**
 - iv. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL**
 - v. CO(LOCAL): FOOD AND NUTRITION MANAGEMENT**
 - vi. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT – PROCUREMENT**

- vii. **COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS**
- viii. **CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE**
- ix. **EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING**
- x. **FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES**

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 2018-2019 Budget – Superintendent**
- b. **Preliminary 2019-20 Budget – Superintendent**
- c. **Important Dates for School Year 2019-2020 -- Principal**
- d. **Other**
 - i. **Upcoming Board Meetings**
 1. **August 6, 2019 6pm**
 2. **August 27, 2019 6pm – called**
 3. **September 17, 2019 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 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 *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 20, 2019 at or before 6:00p.m.

Wendell Barker

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