

**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
March 20, 2013**

**Location:** Board Conference Room, 821 Oak St, Palo Pinto, TX  
**Time:** 7:00 P.M.  
**Type of Meeting:** Regular Meeting

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- 1. Call to Order**
- 2. Open Public Forum**
- 3. Communication and Reports from Superintendent**
  - a. Board of Trustees training opportunity**
  - b. Bond Election Update**
  - c. Facilities Overview and financial presentation**
- 4. Consent Agenda**
  - a. Consider approval of Board Minutes**
  - b. Authorize payment of bills**
  - c. Consider approval of financial statement**
- 5. Business Items**
  - a. Certified Employee contract renewal for consideration and possible action/approval**
  - b. Agreement regarding Snow/Garrett to serve as auditors for 2012-2013 financial year for consideration and possible action/approval**
  - c. Authorization to offer early resignation incentives to full time personnel for consideration and possible action/approval**
  - d. Presentation of 2013-2014 School Calendar for consideration and possible action/approval**
  - e. Approve Instructional Materials Allotment & TEKS Certification, 2013-2014**
  - f. Personnel**
    - i. Consider: Employment, Appointments, Resignations, Reassignments, Compensation, Duties of Personnel**
    - ii. Closed Session**
    - iii. Open Session**
- 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.*

- \*551.072 *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 March 17, 2013 at or before 6:00p.m.**

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