



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
May 21, 2019**

Location: 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 statements and investment reports**
- 4. Business Items**
 - a. Service Agreement with State and Federal Education Services for technical support for the Consolidated Application for Federal Funding for consideration and possible action/approval**
 - b. District Contribution towards TRS-ActiveCare for eligible employees for the 2019-2020 school year for consideration and possible action/approval**
- 5. Personnel**
 - a. Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
 - i. Deliberate on employee assignments and/or resignations**
 - b. Open Session**
 - i. Employee assignments and/or resignations for consideration and possible action/approval**
 - ii. Authorization for the superintendent to hire any unfilled professional staff positions for 2019-20 school year as needed (May 22- August 31) for consideration and possible action/approval (Policy DC series)**
- 6. Communication and Reports - Superintendent**
 - a. TASB Risk Management modifications for bundled services -- Superintendent**
 - b. Letters of Assurance—non-certified staff – Superintendent**
 - c. Preliminary property values (Apr 25) – Superintendent**
 - d. 2019-20 preliminary budget – Superintendent**
 - e. 2017-18 Chapter 41 Final Settle-up – Superintendent**

- f. Summer Calendar – Superintendent**
- g. TASB Summer Leadership Institute review – Superintendent**
- h. Legislative Session Update – Superintendent**
- i. Mustang Merit Scholarship Recipients**
- j. Enrollment – Principal**
- k. Instruction – Principal**
- l. Other**

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 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 or before May 18, 2019 at 6:00pm.

Wendell Barker

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