



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
June 9, 2026**

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. Compensation and Benefits package for the 2026-2027 school year for consideration and possible action/approval
 - b. Tax Collection contract for consideration and possible action/approval
 - c. Interlocal agreement with ESC 11 Benefits COOP for consideration and possible action/approval
 - d. ESC 11 contracts for consideration and possible action/approval
 - e. Resolution authorizing removals/additions to bank signature cards 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 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. Other CEU Training in place of SLI—June 9, 2026, 4:00pm
 - b. Federal Grant Opportunities & Intent for Application – Superintendent
 - i. ESSA (2026-2027)—Planning Amounts: Title I-\$23,653; Title II-\$3,331; Title IV-\$10,000
 - b. Preliminary 2025-26 Accountability Data – Superintendent/Principal
 - c. Preliminary 2026-27 Budget -- Superintendent
 - d. TASB Summer Leadership Institute review – Superintendent
 - e. November 2026 Board Election Timeline/Calendar – Superintendent
 - f. 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 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 or before June 2, 2026 at 6:00p.m.

Wendell Barker _____

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