



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
August 17, 2016**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 7:00 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 statement**
- 4. Business Items**
 - a. Order of Board of Trustees Election for consideration and possible action/approval**
 - a. Fuel contract for consideration and possible action/approval**
 - b. Board Policy DNA (LOCAL) and DNB (Local) – Performance Appraisal for discussion and possible action**
 - c. List of District appraisers and appraisal calendar for discussion and possible action/approval**
 - d. Board Policy Update 105 for discussion and possible action relating to the following (LOCAL) policies:**
 - a. BJCF – Superintendent Nonrenewal**
 - b. BQ – Parent and Family Engagement**
 - c. CLB – Integrated Pest Management**
 - d. CLE – Flags Displays**
 - e. CPC – Records Management**
 - f. DBA – Employment Requirements**
 - g. DBB – Employment Requirements**
 - h. DFBB – Term Contract Nonrenewal**
 - i. DFFA – Reduction in Force – Financial Exigency**
 - j. DFFB – Reduction in Force – Program Change**
 - k. DFFC – Reduction in Force**
 - l. EHBD – Special Programs**

- m. FDC – Admission
 - e. Board Policy Update 106 for discussion and possible action relating to the following (LOCAL) Policy:
 - a. EHBAF Special Education – Audio/Visual recordings
 - f. 2016-2017 Student Code of Conduct for discussion and possible action/approval
 - g. Review 2016-17 Employee Handbook
 - h. Review 2016-17 Student Handbook
 - i. Lunch and/or breakfast price increase per meal for consideration and possible action/approval
 - j. Amended 2015-2016 Budget for discussion and possible action/approval
- 5. Communication and Reports
 - a. Superintendent Report
 - i. 2016-2017 budget update
 - ii. 2016-2017 Board and Superintendent Goals and Training update
 - iii. Other
 - b. Principal Report
 - i. Accountability Report
 - ii. Calendar of Events
 - iii. Other
- 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 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 *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 and 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 August 14, 2016 at or before 6:00 p.m.

Eric J. Cederstrom

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

