Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
January 19, 2027

Location:	**Palo Pinto School, 821 Oak St, Palo Pinto, TX**
Time:	**6:00 P.M.**
Type of Meeting:	**Regular Meeting**

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1. **Call to Order**
2. **Open Public Forum**
    a. **Texas Academic Performance Report/School Report Card**
3. **Consent Agenda**
    a. **Consider approval of Board Minutes**
    b. **Authorize payment of bills**
    c. **Consider approval of Financial Statement and Investment Report**
4. **Business Items**
    a. **District Independent Financial Audit for consideration and possible action/approval**
    b. **Agreement regarding Snow Garrett Williams to serve as independent auditors for 2026-27 financial year (9/1/26-8/31/27) for consideration and possible action/approval**
    c. **Texas Academic Performance Report/School Report Card for consideration and possible action/approval**
    d. **Texas Association of School Boards annual membership renewal for consideration and possible action/approval**
    e. **TASB Risk Management Fund renewal 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 Superintendent Evaluation & Contract**
        ii. **Deliberate on employee assignments and/or resignations**
    b. **Open Session**
        i. **Superintendent Evaluation & Contract for consideration and possible action/approval**
        ii. **Employee assignments and/or resignations for consideration and possible action/approval**
6. **Communication and Reports**

i. **Team of 8 (6) Training—Possible Dates for February and/or March—Superintendent**
ii. **Appreciation of Service in Recognition of School Board Appreciation Month– Superintendent**
iii. **Mid-year Update –Principal**
iv. **Other**
    1. **Next Board Meeting date—Tuesday, February 9, 2027**
    2. **Other**

7. **Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before January 11, 2027 on or before 6:00pm.

*Wendell Barker*_____

Wendell Barker, Superintendent
For the Board of Trustees

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.