



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
September 15, 2026**

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 and investment statements**
- 4. Business Items**
 - a. Cancellation of Board of Trustees Election by Order per Unopposed Status Certification from the Authority Responsible for Ballot Preparation, including Declaration of Unopposed Candidates Elected for consideration and possible action/approval**
 - b. Texas School Coalition membership for consideration and possible action/approval**
 - c. TASB Subscription Renewal to HR Services for 2026-2027 for consideration and possible action/approval**
- 5. Communications and Reports**
 - a. 2026 Board Election Filings—Superintendent**
 - b. 2025-26 Recapture (Near Final report)— Superintendent**
 - c. ESL Program Report -- Principal**
 - d. Enrollment – Principal**
 - e. Instruction- Principal**
 - f. Other**
 - i. October 20, 2026—Board Meeting 6:00pm**
- 6. Personnel**
 - a. Level III Employee Grievance Hearing**
 - i. Conduct Level III Employee Grievance Hearing for Amanda Holt**
 - b. Adjournment to Closed Session**
 - i. Pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, the Board will adjourn to closed session under:**
 - 1. Tex. Gov't Code Section 551.074 – deliberation regarding the appointment, employment, evaluation,**

reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee, including the Level III Employee Grievance of Amanda Holt

2. Tex. Gov't Code Section 551.071 – consultation with the Board's attorney on any or all subjects or matters authorized, including legal issues related to the Level III Employee Grievance of Amanda Holt

c. Reconvene into Open Session

d. Action Item for Response

i. Response to Level III Employee Grievance of Amanda Holt

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 September 8, 2026 at or before 6:00p.m.

Wendell Barker

Wendell Barker, Superintendent

For the Board of Trustees