



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
September 21, 2021**

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**
 - a. Public Hearing complying with TEC §11.253(g) to discuss 2021 Campus/District Accountability Performance/Ratings (ratings were not available for August 2021 meeting)**
- 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. Texas School Coalition membership for consideration and possible action/approval**
 - b. TASB Subscription Renewal to HR Services for 2021-2022 for consideration and possible action/approval**
 - c. Resolution regarding Extended Sick Leave During Epidemic for consideration and possible action/approval**
 - d. Purchase of vehicle/fleet per CH(LOCAL) for consideration and possible action/approval**
 - e. Disposal of property per CI(LOCAL) for consideration and possible action/approval**
 - i. Vehicle/Fleet**
 - f. Purchase of digital marquee per CH(LOCAL) for consideration and possible action/approval**
 - g. Purchase of updated VOIP phone system per CH(LOCAL) 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 assignments and/or resignations**
 - b. Open Session**
 - i. Employee assignments and/or resignations for consideration and possible action/approval**

6. Communications and Reports

- a. 2020-21 Recapture (Near Final report)– Superintendent
- b. ESL Program Report -- Principal
- c. Enrollment – Principal
- d. Instruction- Principal
- e. Other

i. October 19, 2021—Board Meeting 6:00pm

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 18, 2021 at or before 6:00p.m.

Wendell Barker

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