



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
February 15, 2017**

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. Agreement regarding Snow/Garrett to serve as auditors for 2016-2017 financial year for consideration and possible action/approval**
 - b. Resolution regarding the small school area penalty for consideration and possible action/approval**
 - c. Public hearing regarding pursuit of District of Innovation for consideration and possible action/approval**
 - d. Appointment of District of Innovation Committee for consideration and possible action/approval**
 - e. Site-Based Decision Making Committee for discussion and possible action/approval**
 - f. District Improvement Plan for discussion and possible action/approval**
 - g. April survey for discussion and possible action/approval**
 - h. Student recognition for discussion and possible action/approval**
 - i. PE equipment storage for discussion and possible action/approval**
 - j. Change of Board of Trustee meeting date for discussion and possible action/approval**
- 5. Communication and Reports**
 - a. Transportation**
 - b. Board Operating Manual**
 - c. Principal Search**

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 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 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 February 12, 2017 at 6:00 p.m.

Eric J. Cederstrom, Ed.D

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