



**Notice of Regular
Meeting Board of
Trustees
Palo Pinto Independent School District
March 24, 2020**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 6:00 P.M.

- 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. 2020-21 Instructional Materials Allotment and TEKS Certification for consideration and possible action/approval
 - b. 2019-20 Low Attendance Waivers for consideration and possible action/approval
 - c. Presentation of 2020-21 School Calendar for consideration and possible action/approval
 - d. 2020-21 Professional Development Waivers for consideration and possible action/approval
 - e. Board Resolution DEA (EXHIBIT) Regarding Wage Payments during Emergency School Closings for consideration and possible action/approval
 - f. Donation from Palo Pinto United Methodist Church in memory of Alan West for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
 - g. Donation from Palo Pinto PTO for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
- 5. Communication and Reports**
 - a. COVID-19 Closure
 - b. TASB Summer Leadership Institute – Superintendent
 - c. Board Training – Superintendent
 - d. Staffing Update (if any) – Superintendent
 - e. Future Board Meeting Dates – Superintendent
 - f. Enrollment –Principal
 - g. Instruction – Principal
 - h. 19-20 Emergency Drills Report -- Principal
 - i. 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 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 March 21, 2020 at 6:00pm.

Wendell Barker

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