



**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
December 10, 2019**

**Location:** Board Conference Room, 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
3. Consent Agenda
  - a. Consider approval of Board Minutes
  - b. Authorize payment of bills
  - c. Consider approval of financial statements and investment report
4. Business Items
  - a. District Technology Plan 2019-2021 for consideration and possible action/approval
  - b. Board Policy Update 114 for discussion and possible action/approval relating to the following (LOCAL) policies:
    - i. BE(LOCAL): BOARD MEETINGS
    - ii. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
    - iii. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    - iv. CH(LOCAL): PURCHASING AND ACQUISITION
    - v. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - vi. CQ(LOCAL): TECHNOLOGY RESOURCES
    - vii. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - viii. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
    - ix. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - x. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    - xi. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - xii. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
    - xiii. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
    - xiv. FL(LOCAL): STUDENT RECORDS
    - xv. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
    - xvi. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
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. Communication and Reports
  - a. Next Board Meeting Date – January 21, 2019
  - b. Technology Lending Grant Program
  - c. Other
    - i. December 10-11, 2019--Benchmarks
    - ii. December 12, 2019—SHAC Meeting 3:30pm
    - iii. December 16, 2019—Christmas Program 6-7pm
    - iv. December 20, 2019—Early Release 12:30pm
    - v. December 23, 2019--January 3, 2020—Holiday
    - vi. January 9, 2020—New Board Member Orientation to TEC at ESC11 5:30pm-9:00pm
    - vii. January 16, 2020—New Board Member EISO training at ESC11 5:30pm-9:00pm
    - viii. February 6-7, 2020
- 7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before December 7, 2019 on or before 6:00p.m.

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.