



**Notice of Regular Meeting – Change of Date  
The Board of Trustees  
Palo Pinto Independent School District  
November 14, 2017**

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

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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 statement and investment reports
4. Business Items
  - a. Employee Retention Incentive for consideration and possible action/approval
  - b. Transportation resolution regarding busing within Mineral Wells ISD boundary for consideration and possible action/approval
  - c. Nominees for Palo Pinto Appraisal District Board of Directors for consideration and possible action/approval
  - d. Summer feeding program waiver for consideration and possible action/approval
  - e. Texas Association of School Boards membership for consideration and possible action/approval
  - f. Bus disposal bid for consideration and possible action/approval
  - g. TASB Update 109, including the following local policies for consideration and possible action/approval
    - i. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
    - ii. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
    - iii. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - iv. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
    - v. CO(LOCAL): FOOD SERVICES MANAGEMENT
    - vi. DF(LOCAL): TERMINATION OF EMPLOYMENT
    - vii. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - viii. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
    - ix. EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
    - x. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
    - xi. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
    - xii. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

- xiii. **GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION**
- xiv. **GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES**
- xv. **GKC(LOCAL): COMMUNITY RELATIONS - VISITORS**
- xvi. **GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS**

**5. Personnel**

- a. **Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
  - i. **Closed Session**
  - ii. **Open Session**
  - iii. **Other**

**6. Communication and Reports**

- a. **Enrollment – Principal**
- b. **Instruction- Principal**
- c. **Board Training Hours - Superintendent**
- d. **2017-18 District Improvement Plan - Superintendent**
- e. **Determination of December meeting date - Superintendent**
- f. **Other**

**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 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 *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 November 11, 2017 at or before 6:00 p.m.**

***Eric J. Cederstrom***

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

