



**Notice of Called Meeting
The Board of Trustees
Palo Pinto Independent School District
August 30, 2022**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 6:00 P.M.
Type of Meeting: Public Meeting including Accountability Performance and Proposed Budget and Tax Rate; Called

- 1. Call to Order**
- 2. Open Public Forum**
 - a. Public Hearing complying with TEC §11.253(g) to discuss 2022 Campus/District Accountability Performance/Ratings**
 - b. Public Hearing to discuss the Proposed 2022-2023 Budget and Tax Rate**
- 3. Consent Agenda**
 - a. Consider approval of Board Minutes**
 - b. Authorize payment of bills—completed at first August meeting**
 - c. Consider approval of financial statement—completed at first August meeting**
- 4. Business**
 - a. Proposed 2022-23 Budget for discussion and possible action/approval**
 - b. Proposed 2022-23 tax rate to be set at \$0.864600 for Maintenance and Operations for discussion and possible action/approval (Resolution CCG Exhibit is not needed since tax rate set for this year will NOT generate more total revenue to fund maintenance and operations than last year's tax rate generated)**
 - c. Proposed 2022-23 tax rate to be set at \$0.03083163 for Interest and Sinking equaling \$0.89543163 as total 2022-23 tax rate for discussion and possible action/approval**
 - d. Amended 2021-22 Budget for discussion and possible action/approval**
 - e. TASB Risk Management Fund renewal for unemployment compensation pool coverage for discussion and possible action/approval**
 - f. TASB Policy Service Membership Renewal for 2022-2023 for consideration and possible action/approval**
 - g. TASB Policy Online Internet Annual Support/Maintenance Subscription for 2022-2023 for consideration and possible action/approval**

- h. **List of District appraisers and appraisal calendar for discussion and possible action/approval**
 - i. **Purchase and vendor/contractor of new HVAC units per CH(LOCAL) for discussion 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. Communication and Reports**
 - i. **Beginning of Year Report – Superintendent**
 - ii. **Enrollment – Principal**
 - iii. **Accountability – Principal (presented in Public Forum)**
 - iv. **Other**
 - 1. **Next Meeting – September 20, 2022 6pm**
- 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 *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 August 20, 2022 at or before 6:00p.m.

Wendell Barker

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