



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
November 14, 2018**

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 statement and investment report**
- 4. Business Items**
 - a. Canvass election results for consideration and possible action/approval**
 - b. Swearing in of elected Board Trustees, including Certificate of Election, Statement of Officer, and Oath of Office for consideration and possible action/approval**
 - c. Election of Officers for consideration and possible action/approval per TEC 11.061**
 - d. Resolution authorizing removals/additions to bank signature cards for consideration and possible action/approval**
 - e. Employee Retention Incentive for consideration and possible action/approval**
 - f. Resolution Summer feeding program waiver for consideration and possible action/approval**
 - g. Nominations for the Board of Directors for the Palo Pinto Appraisal District for 2018-19 for consideration and possible action/approval**
 - h. Cancellation of the December Board Meeting for consideration and possible action/approval**
- 5. Communication and Reports**
 - a. Enrollment – Principal**
 - b. Instruction -- Principal**

- c. **Board Training Hour Requirements Overview – Superintendent**
- d. **Annual ACH Certification for 2018 – Superintendent**
- e. **January Board Meeting Date – Wednesday, January 16, 2019; Superintendent Meeting Tuesday, January 15, 2019 at ESC11**
- f. **TASA Midwinter Conference-January 28-30, 2019**
- g. **Other**
 - i. **December 21, 2018—Early Release 12:30pm**
 - ii. **December 24, 2018-January 4, 2019—Holiday**
 - iii. **Group photo of elected Board of Trustees**

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	<i>Private consultation with the Board's attorney.</i>
*551.072	<i>Discussing purchase, exchange, lease or value of real property.</i>
*551.073	<i>Discussing negotiated contracts for perspective gifts or donations.</i>
*551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
* 551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
*551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel.</i>
*551.0831	<i>Deliberating the matter regarding a public school student if personally identifiable information will be revealed.</i>
*551.083	<i>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.</i>
*551.084	<i>Excluding witnesses from a hearing.</i>

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, 2018 at or before 6:00 p.m.

Wendell Barker

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