



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
June 14, 2022**

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

1. Call to Order
2. Open Public Forum/Public Comment
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. Compensation and Benefits package for the 2022-2023 school year for consideration and possible action/approval
 - b. Tax Collection contract for consideration and possible action/approval
 - c. Interlocal agreement with ESC 11 Benefits COOP for consideration and possible action/approval
 - d. ESC 11 contracts for consideration and possible action/approval
 - e. District of Innovation Renewal, with Amendments as needed, for a 5-year term of June 2022 to May 2027, for consideration and possible action/approval
 - f. Donation from Ray and Madge Patterson for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
 - g. Donation from Thomas and Cynthia Beaty for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
 - h. Donation from Palo Pinto PTO for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
5. Personnel
 - a. Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel
 - Deliberate on employment, assignments and/or resignations
 - b. Open Session
 - Employee employment, assignments and/or resignations for consideration and possible action/approval
6. Communication and Reports
 - a. Federal Grant Opportunities & Intent for Application – Superintendent
 - i. ESSA (2022-2023)—Planning Amounts: Title I-\$33,656; Title II-\$3,946; Title IV-\$10,000
 - b. Preliminary 2021-22 Accountability Data – Superintendent/Principal
 - c. Preliminary 2022-23 Budget -- Superintendent
 - d. TRS insurance rates – Superintendent
 - e. November 2022 Board Election Timeline/Calendar – Superintendent
 - f. TASB Summer Leadership Institute review – Superintendent
 - g. 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 prospective 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 June 11, 2022 at 6:00p.m.

Wendell Barker

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