



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
February 17, 2016**

Location: Board Conference Room, 821 Oak St, Palo Pinto, TX
Time: 7:00 P.M.
Type of Meeting: Regular Meeting

- 1. Call to Order**
- 2. Open Public Forum**
- 3. Communication and Reports**
 - a. Superintendent's Report**
 - i. Facilities Update**
 - ii. Team of 8 Training Opportunity**
 - iii. TASB Summer Leadership Institute Update**
 - iv. Calendar Update**
 - v. Employee Benefits Update**
 - b. Principal's Report**
 - i. Instructional Report**
 - ii. Attendance and Enrollment Report**
 - iii. Current Calendar Updates**
- 4. Consent Agenda**
 - a. Consider approval of Board Minutes**
 - b. Authorize payment of bills**
 - c. Consider approval of financial statement**
- 5. Business Items**
 - a. Agreement regarding Snow/Garrett to serve as auditors for 2015-2016 financial year for consideration and possible action/approval**
 - b. Electricity contracts for consideration and possible action/approval**
 - c. HVAC, plumbing and electric upgrades for consideration and possible action/approval**
 - d. Interlocal agreement with Gordon ISD regarding transportation and transfer students for consideration and possible action/approval**

- 6. Personnel for consideration action/approval**
 - a. Closed Session, Texas Government Code Section 551.074, Employment, Appointments, Resignations, Reassignments, Duties of Personnel**
 - i. Deliberate on Principal contract renewal**
 - b. Open Session**
 - i. Consider action on Principal Contract**

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 and 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 February 12, 2016 at 6:00 p.m.

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