



**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
November 9, 2021**

**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 report**
- 4. Business Items**
  - a. Employee Retention Incentive for consideration and possible action/approval**
  - b. 2022-23 Region 10 Multi-Region Purchasing Cooperative per Agriculture Code, Title 2, Chapter 12, Section 12.0029 for consideration and possible action/approval**
  - c. Resolution authorizing Summer Feeding Program Waiver for consideration and possible action/approval**
  - d. Cancellation of the December Board Meeting for consideration and possible action/approval**
  - e. Board Policy Update 118 for discussion and possible action/approval relating to the following (LOCAL) policies:**
    - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT**
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY**
    - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION**
    - DP(LOCAL): PERSONNEL POSITIONS**
    - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)**

- **EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES**
  - **EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION**
  - **FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**
  - **FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT**
  - **FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT**
  - **FL(LOCAL): STUDENT RECORDS**
- f. Resolution to Convene the District’s School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction per HB1525 and EHAA(Local) for consideration 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**
- a. **Board Training Hour Requirements Overview – Superintendent**
  - b. **Annual ACH Certification/Treasury Management Self-Assessment for 2021 (trustees before election if election year) – Superintendent**
  - c. **PPCSSA information -- Superintendent**
  - d. **January Board Meeting Date – Tuesday, January 18, 2022**
  - e. **Enrollment – Principal**
  - f. **Instruction -- Principal**
  - g. **Other**
    - i. **November 8, 2021 – annual financial audit by Snow, Garrett, & Williams**
    - ii. **November 10, 2021 – Veteran’s Day Parade**
    - iii. **November 18, 2021 – Community Thanksgiving lunch**
    - iv. **November 19, 2021 – Early Release 12:30pm**
    - v. **November 22-26, 2021 – Thanksgiving Holiday**
    - vi. **December 13, 2021 – Christmas Program 6:00pm**
    - vii. **December 17, 2021 -- Early Release 12:30pm**
    - viii. **December 20-31, 2021 – Christmas Holiday**
    - ix. **January 18, 2022 – Board Meeting 6:00pm**
    - x. **Board Appreciation**

**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/public officer or to hear complaints against personnel/public officer.*
- \* 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 November 6, 2021 at or before 6:00p.m.**

***Wendell Barker*** \_\_\_\_\_

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