

**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
August 14, 2013**

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

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- 1. Call to Order**
- 2. Open Public Forum**
- 3. Communication and Reports**
  - a. CADCO Architect Report**
  - b. Accountability Report**
  - c. Teacher Appraisal Calendar**
  - d. Review of Student and Employee Handbooks**
  - e. 2012-2013 Budget Report**
  - f. 2013-2014 Preliminary Budget Report**
- 4. Consent Agenda**
  - a. Consider approval of Board Minutes**
  - b. Authorize payment of bills**
  - c. Consider approval of financial statement**
- 5. Business Items**
  - a. Request for Three (3) Waiver Days from Texas Education Agency for Professional Development for discussion and possible action/approval**
  - b. Option 3 to Equalize Wealth Level for Chapter 41 Status for discussion and possible action/approval**
  - c. Student Code of Conduct for discussion and possible action/approval**
  - d. District Goal Setting for discussion and possible action/approval**
  - e. Superintendent Goals for discussion and possible action/approval**
  - f. Resolution authorizing Palo Pinto County Texas 4-H Organization under 19 Texas Administrative Code, Chapter 76.1 as an extracurricular activity for discussion and possible action/approval**
- 6. Personnel**
  - a. Closed Session**
  - b. Open Session**
- 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 and 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 11, 2013 at or before 6:00 p.m.**

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