



**Notice of Called Meeting
The Board of Trustees
Palo Pinto Independent School District
August 7, 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 and investment statements**
- 4. Business Items**
 - a. 2018-19 Student Code of Conduct for discussion and possible action/approval**
 - b. Resolution authorizing removals/additions to bank signature cards 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**
 - ii. Deliberate on naming Superintendent Lone Finalist & Contract**
 - iii. Deliberate on the Interim Superintendent's recommendation to hire Interim Principal & Agreement**
 - b. Open Session**
 - i. Employee assignments and/or resignations for consideration and possible action/approval**
 - ii. Superintendent Lone Finalist for consideration and possible action/approval**
 - iii. Interim Principal & Agreement for consideration and possible action/approval**
- 6. Communication and Reports**
 - a. 2018-19 Budget**
 - b. Election Calendar—draft**
 - c. Accountability Report**
 - d. Review 2018-19 Employee Handbook**
 - e. Review 2018-19 Student Handbook**

- f. Board Training Records to Date**
- g. Next Meeting--August 14**
- h. 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 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 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 4, 2018 at or before 6:00pm.

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