



**Notice of Regular  
Meeting Board of  
Trustees  
Palo Pinto Independent School District  
March 21, 2023**

**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 and investment statements
4. Business Items
  - a. Board Resolution for Depository Contract extension with Simmons Bank for consideration and possible action/approval (odd years)
  - b. 2023-24 Instructional Materials Allotment and TEKS Certification, as well as delegation to the superintendent to electronically sign and submit certification to TEA, for consideration and possible action/approval
  - c. Presentation of 2023-24 School Calendar for consideration and possible action/approval
  - d. 2023-24 Professional Development Waivers for consideration and possible action/approval
  - e. Silent Panic Alert Technology (SPAT) system purchase/install per Estimates and per CH(LOCAL) for consideration and possible action/approval
  - f. Vendor to Provide and Install Silent Panic Alert Technology per Specifications/Estimate and per CH (LEGAL and LOCAL) for consideration and possible action/approval
  - g. Budget Amendment transferring funds from 199.11.6399.00.101.311000 to 199.51.6639.00.101.399000 for consideration and possible action/approval
5. Communication and Reports
  - a. TASB Summer Leadership Institute – Superintendent
  - b. Board Training – Superintendent
  - c. Staffing Update (if any) – Superintendent
  - d. 2022-2023 Low Attendance Waivers (NONE) -- Superintendent
  - e. Future Board Meeting Dates – Superintendent
  - f. Enrollment –Principal
  - g. Instruction – Principal
  - h. 22-23 Emergency Drills Report -- Principal
6. Adjourn

*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 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 March 18, 2023 at 6:00pm.**

***Wendell Barker***

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