



**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
August 2, 2022**

**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/investment statements**
- 4. Business Items**
  - a. 2022-23 Student Code of Conduct for discussion and possible action/approval**
  - b. 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**
  - c. Resolution appointing Palo Pinto County Texas 4-H Extension Faculty as adjunct faculty as presented for discussion and possible action/approval**
  - d. Investment policy CDA (LOCAL) for financial year 2022-23 for discussion and possible action/approval**
  - e. District's Professional Development Plan per policy DMA (LOCAL) for 2022-2023 for discussion and possible action/approval**
  - f. Order of Board of Trustees Election for consideration and possible action/approval**
  - g. Palo Pinto County Elections Administrator Election Agreement and Contract for Election Services for discussion and possible action/approval**
  - h. Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking per TEC §28.004(q-1) and EHAA(Local) for consideration and possible action/approval**
- 5. Communication and Reports**
  - i. Preliminary 2022-23 Budget – Superintendent**
  - ii. Board Training Records to Date – Superintendent**
  - iii. November 2022 Board Election Timeline/Calendar – Superintendent**
  - iv. Accountability Report -- Principal**

- v. **Review 2022-23 Employee Handbook -- Principal**
- vi. **Review 2022-23 Student Handbook -- Principal**
- vii. **Other**
  - 1. **Next Meeting – August 30 – Called (Public Hearing, Budget Adoption, Setting of Tax Rate, Budget Amendments, etc.)**

**6. 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 *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 July 30, 2022 at or before 6:00p.m.**

***Wendell Barker***

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