



**Notice of Called Meeting
The Board of Trustees
Palo Pinto Independent School District
August 28, 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**
 - a. Donation from AmVets Post 133 for discussion and possible action/approval**
 - b. Donation from Comanche National Bank for discussion and possible action/approval**
 - c. TASB Risk Management Fund renewal for unemployment compensation pool coverage for discussion and possible action/approval**
 - d. List of District appraisers and appraisal calendar for discussion and possible action/approval**
 - e. 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**
 - f. Resolution appointing Palo Pinto County Texas 4-H Extension Faculty as adjunct faculty as presented**
 - g. Final Amended 2017-18 Budget for discussion and possible action/approval**
 - h. Board Policy Update 111 for discussion and possible action relating to the following (LOCAL) policies:**
 - i. BBD -- BOARD MEMBERS - TRAINING AND ORIENTATION**
 - ii. CAA -- FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS**
 - iii. CJA -- CONTRACTED SERVICES - CRIMINAL HISTORY**
 - iv. DHE -- EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING**
 - v. DI -- EMPLOYEE WELFARE**

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 Superintendent's Contract**
 - iii. **Deliberate on the Superintendent's recommendation to hire Principal and Principal's Contract**
- b. **Open Session**
 - i. **Employee assignments and/or resignations for consideration and possible action/approval**
 - ii. **Superintendent's Contract for consideration and possible action/approval**
 - iii. **Principal's Contract for consideration and possible action/approval**

6. Communication and Reports

- i. **Beginning of Year report - Superintendent**
- ii. **Enrollment – Principal**
- iii. **Accountability -- Principal**
- iv. **Board Training—possibly September**
- v. **September Meeting—September 18, 2018 6pm**
- vi. **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 a 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	<i>Private consultation with the Board's attorney.</i>
*551.072	<i>Discussing purchase, exchange, lease or value of real property.</i>
*551.073	<i>Discussing negotiated contracts for perspective gifts or donations</i>
*551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
* 551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
*551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel.</i>
*551.0831	<i>to deliberate the matter regarding a public school student if personally identifiable information will be revealed.</i>
*551.083	<i>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.</i>
*551.084	<i>Excluding witnesses from a hearing.</i>

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 or before August 25, 2018 at or before 6:00 p.m.

Wendell Barker

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