



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
February 18, 2015**

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

- 1. Call to Order**
- 2. Open Public Forum**
- 3. Communication and Reports**
 - a. Superintendent's Report**
 - b. Principal's 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. Agreement regarding Snow/Garrett to serve as auditors for 2014-2015 financial year for consideration and possible action/approval**
 - b. Addendum to construction contract with Buford-Thompson Company for additional projects for consideration and possible action/approval**
 - c. Board Resolution for removal and/or authorization of bank signature cards for consideration and possible action/approval**
 - d. Board Resolution to nominate eligible replacement candidates for Palo Pinto Appraisal District Board of Directors for consideration and possible action/approval**
 - e. Board Resolution for Depository Contract extension with First National Bank of Santo, A Division of Comanche National Bank for consideration and possible action/approval**

- f. **Appointment of member to the Board of Trustees for duration of unexpired term ending November 2016 for consideration and possible action/approval**
- 6. **Personnel for consideration action/approval**
 - a. **Employment, Appointments, Resignations, Reassignments, Compensation, Duties of Personnel**
 - i. **Principal contract renewal for consideration and possible action/approval**
 - ii. **Closed Session**
 - iii. **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 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 February 15, 2015 at 6:00 p.m.

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