



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
November 12, 2019**

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 statement and investment report**
- 4. Business Items**
 - a. Swearing in of appointed Board Trustee for fulfillment of vacant unexpired term until the next regularly scheduled election, including Certificate of Election, Statement of Officer, and Oath of Office for consideration and possible action/approval**
 - b. Election of Board Secretary for consideration and possible action/approval per TEC 11.061 and BDAA (LOCAL)**
 - c. Resolution authorizing removals/additions to bank signature cards for consideration and possible action/approval**
 - d. Employee Retention Incentive for consideration and possible action/approval**
 - e. Resolution authorizing Summer feeding program waiver for consideration and possible action/approval**
 - f. Nominees/Resolution for Palo Pinto Appraisal District Board of Directors for consideration and possible action/approval**
 - g. PPSD Guardian Program Protocol in accordance with Policy CKC(LOCAL) for consideration and possible action/approval**
 - h. Cancellation of the December Board Meeting 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**
 - b. **Open Session**
 - i. **Employee assignments and/or resignations for consideration and possible action/approval**
- 6. Communication and Reports**
- a. **Board Training Hour Requirements Overview – Superintendent**
 - b. **Annual ACH Certification for 2019 (trustees before election if election year) – Superintendent**
 - c. **January Board Meeting Date – Tuesday, January 21, 2020**
 - d. **Enrollment – Principal**
 - e. **Instruction -- Principal**
 - f. **Other**
 - i. **Midcoast Gathering Compressor appraisal district lawsuit**
 - ii. **November 13, 2019 – New Board Member Orientation 9:00am PPSD**
 - iii. **November 20, 2019 – annual financial audit by Snow, Garrett, & Williams**
 - iv. **November 22, 2019 – Early Release 12:30pm**
 - v. **November 25-29, 2019 – Thanksgiving Holiday**
 - vi. **December 20, 2019 -- Early Release 12:30pm**
 - vii. **December 23, 2019-January 3, 2020 -- Holiday**
 - viii. **Board shirt**
 - ix. **Group photo of elected Board of Trustees**

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/public officer or to hear complaints against personnel/public officer.*
- * 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 November 9, 2019 at or before 6:00 p.m.

Wendell Barker

Wendell Barker, Superintendent
For the Board of Trustees