



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
April 16, 2019**

Location: Palo Pinto School, 821 Oak St, Palo Pinto, TX
Time: 6:00 P.M.
Type of Meeting: Regular Meeting

1. **Call to Order**
2. **Destination Imagination Board Performance -- cafeteria**
3. **Open Public Forum**
4. **Consent Agenda**
 - a. **Consider approval of Board Minutes**
 - b. **Authorize payment of bills**
 - c. **Consider approval of financial and investment statements**
5. **Business Items**
 - a. **Site-Based Decision Making Committee for school year 2019-20 for discussion and possible action/approval (policy BQA)**
 - b. **School Health Advisory Committee appointment for school year 2019-20 for consideration and possible action/approval (policy BDF LEGAL)**
 - c. **NBS Amendment to District Section 125 Cafeteria Plan reducing Supplemental Benefit coverage eligibility from 17.5 hours to 15 hours per ESC11 Benefits Coop effective 9/1/19 for consideration and possible action/approval**
6. **Personnel**
 - a. **Closed Session, Texas Government Code Section 551.074, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - i. **Certified Employee contract renewals for consideration**
 - b. **Open Session**
 - i. **Certified Employee contract renewals for consideration and possible action/approval**
7. **Communication and Reports**
 - i. **2018-2019 Destination Imagination Presentation – Iris Burkett (see above)**

- ii. **2019-20 Preliminary Budget – Superintendent**
- iii. **TASB Summer Leadership Institute – Superintendent**
- iv. **Roof repairs – Superintendent**
- v. **Guardian Program Public Notification -- Superintendent**
- vi. **Enrollment – Principal**
- vii. **Preregistration and Student Transfers -- Principal**
- viii. **Instruction – Principal**
- ix. **Other**

8. 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 *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 April 13, 2019 at 6:00 p.m.

Wendell Barker

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