



**Notice of Regular
Meeting Board of
Trustees
Palo Pinto Independent School District
March 22, 2022**

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 Items**
 - a. 2022-23 Instructional Materials Allotment and TEKS Certification, as well as delegation to the superintendent to electronically sign and submit certification to TEA, for consideration and possible action/approval
 - b. Presentation of 2022-23 School Calendar for consideration and possible action/approval
 - c. 2022-23 Professional Development Waivers for consideration and possible action/approval
 - d. 2021-22 Low Attendance Waivers for consideration and possible action/approval
 - e. TASB Risk Management Fund Interlocal Participation Agreement, as revised/amended, as well as delegation to the superintendent to sign the Agreement, for consideration and possible action/approval
 - f. Construction of Five-Stall Bus Shed with Storage Area per specifications and per CH(LOCAL) for consideration and possible action/approval
 - g. Approval of vendor to construct/install Bus Shed with Storage Area per specifications and per CH (Legal and Local) for consideration and possible action/approval
 - h. Budget Amendment transferring funds from 199.51.6249.00.101.299000 to 199.81.6629.00.999.299000 for consideration and possible action/approval
- 5. Communication and Reports**
 - a. TASB Summer Leadership Institute – Superintendent
 - b. Board Training – Superintendent
 - c. Bus yard storage building – Superintendent
 - d. Staffing Update (if any) – Superintendent

- e. **Future Board Meeting Dates – Superintendent**
- f. **Enrollment –Principal**
- g. **Instruction – Principal**
- h. **21-22 Emergency Drills Report -- Principal**
- i. **Other**

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 or before March 19, 2022 at 6:00pm.

Wendell Barker _____

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