



**Notice of Regular  
Meeting Board of  
Trustees  
Palo Pinto Independent School District  
March 19, 2019**

**Location:** Palo Pinto School, 821 Oak St, Palo Pinto, TX  
**Time:** 6:00 P.M.

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- 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. 2019-20 Instructional Materials Allotment and TEKS Certification for consideration and possible action/approval
  - b. 2018-19 Low Attendance Waivers for consideration and possible action/approval
  - c. Presentation of 2019-20 School Calendar for consideration and possible action/approval
  - d. 2019-20 Professional Development Waivers for consideration and possible action/approval
  - e. Board Resolution for Depository Contract extension with Spirit of Texas Bank for consideration and possible action/approval
  - f. District Facilities Rental and Usage Handbook, Agreement, & Fees for consideration and possible action/approval
- 5. Communication and Reports**
  - a. TASB Summer Leadership Institute – Superintendent
  - b. Board Training – Superintendent
  - c. Staffing – Superintendent
  - d. Mustang Merit Honorary Scholarship -- Superintendent
  - e. Future Board Meeting Dates – Superintendent
  - f. Planning Survey – Teresa Medlin
  - g. District/Campus Improvement Plan Update -- Superintendent
  - h. Enrollment –Principal
  - i. Instruction – Principal
  - j. 18-19 Emergency Drills Report -- Principal
  - k. 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 16, 2019 at 6:00pm.**

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