



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
July 17, 2018**

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

- 1. Call to Order**
- 2. Public Meeting to Discuss School Safety and Consideration of Implementation of the Guardian Plan**
- 3. Consent Agenda**
 - a. Consider approval of Board Minutes**
 - b. Authorize payment of bills**
 - c. Consider approval of financial/investment statements**
- 4. Business Items**
 - a. Resolution authorizing certain individuals to possess a firearm while on school premises, grounds, buildings or passenger transportation known as “The Guardian Plan” including changes to the following local policies for discussion and possible action/approval**
 - a. CKC (Local) – Safety Programs/Risk Management – Emergency Plans**
 - b. DH (Local) – Employee Standards of Conduct**
 - c. GKA (Local)- Community Relations – Conduct on School Premises**
 - b. Resolution authorizing removal and additions to bank signature cards for consideration and possible action/approval**
 - c. Personnel**
 - a. Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
 - i. Deliberate on employment, assignments and/or resignations**
 - ii. Interim Superintendent contract**
 - b. Open Session**
 - i. Employee employment, assignments and/or resignations for consideration and possible action/approval**
 - ii. Interim Superintendent contract for consideration and possible action/approval**

5. **Communication and Reports**
 - a. **Updated 2017-2018 Budget – Superintendent**
 - b. **Preliminary 2018-19 Budget - Superintendent**
 - c. **2018 Board Election – Superintendent**
 - d. **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 *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 and 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 July 14, 2018 at or before 6:00 p.m.

Eric J. Cederstrom

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