



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
October 16, 2018**

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

- 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 statements and investment reports**
- 4. Business Items**
 - a. FIRST Report Public Hearing for consideration and possible action/approval**
 - b. 2018-19 District Improvement Plan for consideration and possible action/approval**
 - c. Superintendent evaluation tool/goals for consideration and possible action/approval**
 - d. Xerox Contract 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. Communications and Reports**
 - a. Enrollment – Principal**
 - b. Instruction -- Principal**
 - c. Board Training Requirements Reporting, TEC 11.159 – Superintendent & Board President**
 - i. Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education Rule. An announcement at, as**

well as the minutes of, the last regular meeting of the board of trustees held before an election of trustees must reflect whether each trustee has *met* or is *deficient* in meeting the required training. As of the October 2018 meeting, below is the continuing education status for each board member:

1. Bud Price, President—met requirements
 2. Brad Connelly, Vice President—met requirements
 3. Beverly Fuller, Secretary—met requirements
 4. Teresa Medlin, Member—met requirements
- d. Small School Grant – Superintendent
 - e. Transportation update –Maintenance; FSP Operations report -- Superintendent
 - f. Bank Signature cards -- Superintendent
 - g. Determination of November meeting date – Superintendent
 - h. Post-election Procedures for School Board & TRE Election – Superintendent
 - i. Kari’s Law--Superintendent
 - j. Other

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.

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| *551.071 | <i>Private consultation with the Board’s attorney.</i> |
| *551.072 | <i>Discussing purchase, exchange, lease or value of real property.</i> |
| *551.073 | <i>Discussing negotiated contracts for perspective gifts or donations</i> |
| *551.074 | <i>Discussing personnel or to hear complaints against personnel.</i> |
| * 551.076 | <i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i> |
| *551.082 | <i>Considering discipline of a public school child, or complaint or charge against personnel.</i> |
| *551.0831 | <i>Deliberating the matter regarding a public school student if personally identifiable information will be revealed.</i> |
| *551.083 | <i>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.</i> |
| *551.084 | <i>Excluding witnesses from a hearing.</i> |

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 October 13, 2018 at or before 6:00 p.m.

Wendell Barker

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