



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
March 18, 2015**

Location: Board Conference Room, 821 Oak St, Palo Pinto, TX
Time: 7:00 P.M.
Type of Meeting: Regular Meeting

- 1. Call to Order**
- 2. Open Public Forum**
- 3. Communication and Reports**
 - a. Superintendent's Report**
 - b. Principal's Report**
- 4. Consent Agenda**
 - a. Consider approval of Board Minutes**
 - b. Authorize payment of bills**
 - c. Consider approval of financial statement**
- 5. Business Items**
 - a. Swear in new member, Madge Patterson, to the Palo Pinto Independent School District Board of Trustees**
 - b. Presentation of 2015-2016 School Calendar for consideration and possible action/approval**
 - c. Instructional Materials Allotment & TEKS Certification for 2015-2016 for consideration and possible action/approval**
 - d. Interlocal agreement with Gordon ISD regarding transportation and transfer students for consideration and possible action/approval**
 - e. Erate contracts for 2015-2016 for consideration and possible action/approval**
 - f. Board Resolution for removal and/or authorization of bank signature cards for consideration and possible action/approval**

- g. Board Resolution for Depository Contract extension with First National Bank of Santo, A Division of Comanche National Bank for consideration and possible action/approval**
- h. Board Resolution to approve pay for non-certified full time staff for missed instructional days due to weather for consideration and possible action/approval**
- i. Contracts/bid acceptance for consideration and possible action/approval**
 - i. Dirt Work**
 - ii. Other**
- j. Personnel**
 - i. Consider: Employment, Appointments, Resignations, Reassignments, Compensation, Duties of Personnel**
 - 1. Certified Employee contract renewals for consideration and possible action/approval**
 - ii. Closed Session**
 - iii. Open Session**

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 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	<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>to deliberate 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 March 15, 2015 at 6:00 p.m.

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

