



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
August 4, 2020**

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/investment statements**
- 4. Business Items**
 - a. 2020-21 Student Code of Conduct for discussion and possible action/approval**
 - b. Resolution authorizing Palo Pinto County Texas 4-H Organization under 19 Texas Administrative Code, Chapter 76.1 as an extracurricular activity for discussion and possible action/approval**
 - c. Resolution appointing Palo Pinto County Texas 4-H Extension Faculty as adjunct faculty as presented for discussion and possible action/approval**
 - d. Investment policy CDA (LOCAL) for financial year 2020-21 for discussion and possible action/approval**
 - e. Order of Board of Trustees Election for consideration and possible action/approval**
 - f. Palo Pinto County Elections Administrator Election Agreement and Contract for Election Services for discussion and possible action/approval**
 - g. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases and authorization for the superintendent to sign the Interlocal Agreement with Region 4 for such technology purchases under Operation Connectivity for consideration and possible action/approval**
 - h. Board Policy Update 115 for discussion and possible action/approval relating to the following (LOCAL) policies:**
 - i. BF(LOCAL): BOARD POLICIES**
 - ii. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

- iii. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
- iv. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
- v. FD(LOCAL): ADMISSIONS
- vi. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- vii. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- viii. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- ix. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- x. GF(LOCAL): PUBLIC COMPLAINTS

5. Communication and Reports

- i. **Preliminary 2020-21 Budget – Superintendent**
- ii. **Board Training Records to Date – Superintendent**
- iii. **November 2020 Board Election Timeline/Calendar – Superintendent**
- iv. **Accountability Report -- Principal**
- v. **Review 2020-21 Employee Handbook -- Principal**
- vi. **Review 2020-21 Student Handbook -- Principal**
- vii. **Other**
 - 1. **Next Meeting – August 25 – Called (Public Hearing, Budget Adoption, Setting of Tax Rate, Budget Amendments, etc.)**

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 August 1, 2020 at or before 6:00p.m.

Wendell Barker

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