



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
March 7, 2017**

Location: Palo Pinto School, 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 statement**
- 4. Business Items**
 - a. FAA Local (Wellness) for consideration and possible action/approval**
 - b. BE Local (Board Meetings) for consideration and possible action/approval**
 - c. TASB Policy Update 107 including the following Local Policies for consideration and possible action/approval**
 - i. CDC (Local): Other Revenues – Gifts and Solicitations**
 - ii. CJ (Local): Contracted Services**
 - iii. DC (Local): Employment Practices**
 - iv. DEE (Local): Compensation and Benefits – Expense Reimbursement**
 - v. DFAA (Local): Probationary Contracts – Suspension/Termination During Contract**
 - vi. DFBA (Local): Term Contracts – Suspension/Termination During Contract**
 - vii. EHDC (Local): Alternative Methods for Earning Credit – Credit by Examination Without Prior Instruction**
 - viii. FEA (Local): Attendance – Compulsory Attendance**
 - ix. FJ (Local): Student Fundraising**
 - x. GE (Local): Relations with Parent Organizations**
 - d. Palo Pinto Water Supply Corporation Director Election Ballot for consideration and possible action/approval**

- e. **Education Service Center 11 Board of Directors Election Ballot for consideration and possible action/approval**
- f. **2017-18 Instructional Materials Allotment and TEKS Certification for consideration and possible action/approval**
- g. **Shared Service Agreement with Blue Bonnet Co-Op for Students with Visual Impairments for consideration and possible action/approval**
- h. **Bus purchase options for consideration and possible action/approval**
- i. **Depository Contract Selection process for consideration and possible action/approval**

5. Communication and Reports

- i. **District of Innovation**
- ii. **Board of Trustees Operating Procedures Manual**
- iii. **Fire Drills**
- iv. **District Site-Based Decision Making Team**
- v. **Facilities**
- vi. **Staffing**
- vii. **Instruction**
- viii. **Transfer Student Policy**
- ix. **Future Board Meeting Dates**

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 4, 2017 at 6:00 p.m.

Eric J. Cederstrom, Ed.D

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

