



**Notice of Regular Meeting
The Board of Trustees
Palo Pinto Independent School District
May 20, 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. Interlocal Agreement Resolution with ESC 11 Benefits Cooperative for consideration and possible action/approval**
 - b. ESC 11 contracts for consideration and possible action/approval**
 - c. TASB Risk Management Fund Unemployment Compensation Program contract for consideration and possible action/approval**
 - d. Texas Educational Consultative Services contracts for consideration and possible action/approval**
 - e. Option 3 to Equalize Wealth Level for Chapter 41 Status for discussion and possible action/approval**
 - f. Amended 2014-2015 Budget for discussion and possible action/approval**
 - g. TASB Policy Update 102 for consideration and possible action/approval, including the following local policies**
 - i. CDA (Bonds and Investments)**
 - ii. DEA, DEAA, DEAB (Compensation)**

- iii. DFFA (Compensation)
- iv. DBB (Employee Leave)
- v. DEE (Expense Reimbursement)
- vi. DHE (Searches and Alcohol/Drug Testing)
- vii. FNC, FO (Discipline, Student)
- h. Budget Amendments for consideration and possible action/approval
- i. Personnel
 - i. Consider: Employment, Appointments, Resignations, Reassignments, Compensation, Duties of Personnel & reasonable assurances of employment for non-certified staff
 - 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 May 17, 2015 at 6:00 p.m.

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

