



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, May 21, 2019**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary, Teresa Medlin, Tonya Brown

Members Absent: None

Professional Staff: Wendell Barker – Superintendent, Natalie Rogers -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:05pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session have been complied with regarding public notice of the meeting.

Consent Agenda

- Board Minutes approval was motioned by Brad Connelly, seconded by Tonya Brown and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Tonya Brown and approved unanimously.
- Financial reports approval was motioned by Brad Connelly, seconded by Tonya Brown and approved unanimously.

Business Items

- Motion by Beverly Fuller seconded by Teresa Medlin and approved unanimously to approve the 2019-2020 Service Agreement with State and Federal Education Services for technical support for the Consolidated Application for Federal Funding as presented
- Motion by Tonya Brown seconded by Teresa Medlin and approved unanimously to approve the District contribution towards TRS-ActiveCare for eligible employees for the 2019-2020 school year as presented
- Motion by Teresa Medlin seconded by Tonya Brown and approved unanimously to approve the employee assignments (hire of certified teacher for 2019-20) and/or resignations as presented
- Motion by Teresa Medlin seconded by Brad Connelly and approved unanimously to approve authorization for superintendent to hire professional vacancies for the time period of May 22 through August 31, 2019 as presented

Communications and Reports were provided on the following topics:

- TASB Risk Management modifications for bundled services
- Letters of Assurance—non-certified staff
- Preliminary property values (Apr 25)
- 2019-20 preliminary budget
- 2017-18 Chapter 41 Final Settle-up
- Summer Calendar
- TASB Summer Leadership Institute review
- Legislative Session Update
- Mustang Merit Scholarship Recipients
- Enrollment
- Instruction
- Other

Closed Session from 6:15 – 6:20pm. Motion by Beverly Fuller seconded by Tonya Brown and approved unanimously to adjourn the meeting at 8:27pm.

Bud Price, President

Beverly Fuller, Secretary

Approved June 18, 2019