

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, August 17, 2011**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Kerrie Hall & Brad Connelly

Members Absent: None

Also Present: Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Communications and Reports from Superintendent

- Formally recognized PPISD as Exemplary and having met Adequate Yearly Progress
- Review of Student and Employee Handbooks
- Reviewed Teacher Appraisal Calendar

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.

Business Items

- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2010-2011 budget amendments.
- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2011-2012 budget.
- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2011-2012 tax rate after public hearing.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to select Option 3 for WADA recapture to TEA.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to adopt 2011-2012 student code of conduct.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to purchase fleet insurance with TASB.
- Reviewed superintendent and district goals for 2011-2012, tabled until September.

- Accepted Resignations from one certified and one non-certified employees.
- Approved hire of teacher. Approved hire of custodian.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to adjourn at 8:11.

Board Approval – September 21, 2011

Bud Price, President

Beverly Fuller, Secretary