



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, June 19, 2018**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary & Teresa Medlin
Members Absent: None
Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:04. 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.

Consent Agenda

- Board Minute approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.
- Financial reports approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.

Business Items

- Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to approve agreement with Claims Administrative Services for Workers' Comp coverage as presented
- Motion by Brad Connelly seconded by Bud Price and approved unanimously to approve tax collection contract with Palo Pinto County as presented
- Motion by Brad Connelly seconded by Bud Price and approved unanimously to approve ESC 11 contracts as presented
- Motion by Beverly Fuller seconded by Teresa Medlin and approved unanimously to approve 2017-18 agreement with State and Federal Education Services as presented
- Motion by Beverly Fuller seconded by Bud Price and approved unanimously to approve Option 3 to Equalize Wealth Level for Chapter 41 recapture as presented
- Motion by Teresa Medlin seconded by Brad Connelly and approved unanimously to delegate contractual authority to the superintendent for the 2018-19 school year to obligate the school district under Texas Education Code 11.1511© (4) solely for the purpose of obligating the district under EEC, Chapter 41 Subchapters A and D, and rule adopted by the commissioner of education as authorized under TEC, 41.006 including the approval of the Agreement for eh Purchase of Attendance Credits as presented
- Motion by Brad Connelly seconded by Teresa Medlin and approved unanimously to accept resignation of Board Member Angela Bryant as presented

Communications and Reports were provide on the following topics:

- November 2018 School Board Election Timeline including posting notification of filing deadlines
- Transportation report of sale regarding 2001 school bus2
- Preliminary 2017-18 accountability report
- Preliminary 2018-19 Budget
- School safety and the Guardian plan for further discussion
- TEAM of 8 Training to follow adjournment

Motion by Bud Price, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:45

Bud Price, President

Beverly Fuller, Secretary

