



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting and Proposed Budget and Tax Rate Hearing, August 24, 2021**

Members Present: Bud Price-President, Brad Connelly-Vice President, David Henderson, & Cody Cloud

Members Absent: Teresa Medlin-Secretary

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:20pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

- Public Meeting complying with TEC §11.253(g) to discuss 2021 Campus/District Accountability Performance/Ratings (TEA notified districts that performance data will not be available until August 30, so PPISD will have its public hearing to discuss accountability in September 2021. An announcement was made at this meeting.)
- Public Hearing regarding the 2021-2022 proposed budget and tax rate

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- The financial and investment report approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
 - Note: Items above are consent agenda items. However, bill payment and financial and investment reports were approved at the first meeting in August.

Business Items

- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the 2021-2022 budget, as presented.
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the 2021-2022 M&O tax rate at \$0.930000
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2021-2022 I&S tax rate at \$0.047000 for a total tax rate of \$0.977000, as presented.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the 2020-21 amended budget, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve renewal of unemployment compensation coverage with TASB Risk Management Fund, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve renewal of the district's Policy Service Membership with TASB for 2021-2022, as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve renewal of the district's Policy Online Internet Annual Support/Maintenance Subscription with TASB for 2021-2022, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the district appraisal calendar and appraisers list, as presented

Personnel/Closed Session: None

Communications and Reports

- Beginning of Year Report
- Board Training (TEC)
- Purchase of vehicle/fleet per CH(LOCAL)
- Disposal of property per CI(LOCAL)
- Purchase of digital marquee per CH(LOCAL)
- Purchase of upgraded VOIP phone system per CH(LOCAL)
- Enrollment
- Accountability
- Other
 - September Meeting--September 21, 2021 6pm

Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 7:35pm.

Bud Price, President

Teresa Medlin, Secretary

Approved 9/21/21