



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, October 6, 2020**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Tonya Brown, & David Henderson

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 6:03pm . 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.

Public Forum – District Financial Performance Report (FIRST)

Consent Agenda

- Board minutes approval was motioned by David Henderson, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Teresa Medlin and approved unanimously.
- The financial report approval was motioned by David Henderson, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by David Henderson, seconded by Brad Connelly and approved unanimously the FIRST Report as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2020-2021 District Improvement Plan, including the Early Childhood Literacy and Mathematics Proficiency Plans as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve the 2020-2021 Superintendent Evaluation tool as presented
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the Donation from Energy for Schools
- There was no closed session.

Communications and Reports

- Board Training Requirements Reporting per TEC 11.159
 - As of the October 2020 meeting, below is the annual continuing education status/board training fulfillment status for each Palo Pinto ISD board member:
 - Bud Price, President—met requirements
 - Brad Connelly, Vice President—met requirements
 - Teresa Medlin, Secretary—met requirements
 - Tonya Brown, Member—met requirements
 - David Henderson, Member—met requirements
- Small, Rural School Achievement Grant
- Transportation update
- Bank signature cards update per resolution (Board information of potential adding of those elected in November)
- Next Board meeting date: November 10, 2020
- Post-election procedures for school board
- Enrollment
- Instruction
- Other

Motion by David Henderson, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 6:46pm.

Bud Price, President

Teresa Medlin, Secretary

Board approval—November 10, 2020