



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, October 8, 2019**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary Substitute for Unfulfilled Vacancy, & 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 6:02pm. 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 Brad Connelly, seconded by Tonya Brown and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Tonya Brown and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Tonya Brown and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously the FIRST Report as presented
- Motion by Tonya Brown, seconded by Brad Connelly and approved unanimously the acceptance of the \$250 donation from Palo Pinto United Methodist Church towards the PPISD Mustang Merit Honorary Scholarship Fund for 2020
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the 2019-2020 District Improvement Plan as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve the 2019-2020 Superintendent Evaluation tool
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to nominate and appoint through election by majority vote of the current board of trustee members per Robert's Rules, Viva Voce, a replacement trustee to fill the unexpired term of Beverly Fuller until the next general election. The nominations and votes are recorded as below, with the appointment being David Henderson.
 - David Henderson (4-0)
- Closed Session per Government Code 551.074 Subchapters D,E from 6:31pm to 6:34pm
- Motion by Tonya Brown, seconded by Teresa Medlin and approved 3-0, Bud Price abstaining, to approve a certified employee probationary contract, as presented.

Communications and Reports

- Board Training Requirements Reporting per TEC 11.159
 - As of the October 2019 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, Member—met requirements
 - Tonya Brown, Member—met requirements
- Small, Rural School Achievement Grant
- Transportation update
- Bank signature cards update per resolution (removed Beverly Fuller in September; add appointee in November)
- Next Board meeting date: November 12, 2019
- Post-appointment procedures for school board—Superintendent
- Enrollment
- Instruction
- Other—SB 944

Motion by Brad Connelly, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:24pm.

Bud Price, President

Teresa Medlin, Secretary