



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, January 21, 2020**

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

**Members Absent:** None (Brad Connelly left early; discussed items with board president before departure)

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:05pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been complied with regard to public notice of the meeting.

**Public Hearing**

- Texas Academic Performance Report and School Report Card for School Year 2018-2019

**Consent Agenda**

- Board Minutes approval was motioned by Teresa Medlin, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Teresa Medlin, seconded by David Henderson and approved unanimously.
- Financial reports approval was motioned by Teresa Medlin, seconded by David Henderson and approved unanimously.

**Business Items**

- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to accept the District Independent Financial Audit from the firm Snow, Garrett, Williams, as presented
- Motion by David Henderson seconded by Tonya Brown and approved unanimously to approve the firm Snow, Garrett, Williams as 2019-20 Independent Financial Auditors, as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve Texas Academic Performance Report and Federal School Report Card, as presented
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve the renewal of TASB annual membership, as presented
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve renewal of TASB Risk Management Fund for property, vehicle, liability, and workers' compensation coverage, as presented
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the District Cybersecurity Plan per Board Policy CQB, as presented
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by Teresa Medlin, seconded by Tonya Brown and approved unanimously to approve the Superintendent's Annual Evaluation & Contract, as developed
- Motion by David Henderson seconded by Tonya Brown and approved unanimously to approve District Guardian application(s), as presented.

**Communications and Reports**

- Team of 8 (6) Training future dates
- Updated Bank Signature Cards per November Resolution
- Board Appreciation
- Principal provided enrollment, calendar, and mid-year updates
- Superintendent provided information on future events/dates

Closed Session from 7:20 – 8:25pm. Motion by Tonya Brown, seconded by David Henderson and approved unanimously to adjourn the meeting at 9:25pm.

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Bud Price, President

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Teresa Medlin, Secretary

Board Approval: February 18, 2020