



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, May 18, 2021

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

Members Absent: Teresa Medlin-Secretary, Cody Cloud

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:10pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session have been complied with regarding public notice of the meeting.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve the 2021-2022 Service Agreement with State and Federal Education Services (SAFE) for technical support for the Consolidated Application for Federal Funding as presented
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve the Service Agreement with State and Federal Education Services (SAFE) for technical support for the American Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Funding Grant as presented
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve Board Resolution regarding ESSER III and Policy CB(LOCAL) as presented
- Motion by Brad Connelly seconded by David Henderson and approved unanimously to approve the District Compliance Verification/Certification for Annual Cybersecurity Training for 2020-2021 per HB3834 of All Staff and Elected Officials as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve purchase of 33_passenger bus through TASB BuyBoard
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve the employee assignments (hire of certified teacher for 2021-22) and/or resignations as presented
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve authorization for/delegation to the superintendent to hire professional vacancies for the time period of May 19 through August 31, 2021 as presented

Communications and Reports were provided on the following topics:

- Federal Grant Opportunities & Intent for Application—discussed ESSA and ESSER III grant (including intent to apply, potential funding amount, development of plan & uses, stakeholder engagement)
- TRS 2021-2022 insurance rates
- Letters of Assurance—non-certified staff
- Preliminary property values (Apr 30)
- 2021-22 preliminary budget
- 2019-20 Chapter 41 Final Settle-up
- Summer Calendar
- TASB Summer Leadership Institute review
- Mustang Merit Scholarship Recipients
- Enrollment
- Instruction
- Other

Closed session from 6:32-6:49pm. Motion by David Henderson seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:30pm.

Bud Price, President

Teresa Medlin, Secretary

Approved June 14, 2021