



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, July 21, 2026**

Members Present: Bud Price, Brad Connelly, Cody Cloud, & Lori Henderson

Members Absent: Teresa Medlin

Professional Staff: Wendell Barker – Superintendent, Robin Facticeau -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:01pm. 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

Consent Agenda

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

Business Items

- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the renewal for continuation of the District's Workers' Compensation coverage with TASB Risk Management Fund
- Motion by Brad Connelly seconded by Lori Henderson and approved unanimously to approve Option 3 to Reduce Local Revenue Level in Excess of Entitlement for Chapter 49 Status as presented
- Motion by Cody Cloud seconded by Lori Henderson and approved unanimously to delegate contractual authority for the 2026-2027 school year to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized under TEC, §49.006, including the approval of the *Agreement for the Purchase of Attendance Credit* as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the Fuel bids/vendor for 2026-2027 as presented
- Motion by Lori Henderson, seconded by Cody Cloud and approved unanimously to approve the Annual Texas Education Code §39.008 Certification of Compliance with Required District Policies and Procedures (SB 12, 89th Texas Legislature), as presented
- Closed Session pursuant to Texas Government Code §551.074 to deliberate regarding personnel matters: 6:08pm-7:06pm
- No action taken regarding items discussed in closed session

Communications and Reports were provided on the following topics:

- Updated/Amended 2025-2026 Budget
- Preliminary 2026-2027 Budget
- Important Dates for the School Year 2026-2027
- Future Board Meeting Dates

Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:11pm.

President

Secretary

Approved August 4, 2026

*Unanimously means that all trustees who were present at the meeting voted in favor of the motion/item.