

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, August 18, 2010**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller,
Secretary, Kerrie Hall & Brad Connelly
Members Absent: None
Also Present: Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Communications and Reports from Superintendent

- Formally recognized PPISD as Exemplary
- Announced training hours were completed by all Trustees

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Kerrie Hall and approved unanimously.

Business Items

- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2009-2010 budget amendments.
- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2010-2011 budget.
- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2010-2011 tax rate after public hearing.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to select Option 3 for WADA recapture to TEA.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to adopt 2010-2011 student code of conduct.
- Motion by Kerrie Hall, seconded by Cody Cloud and approved unanimously to approve 2009-2010 budget amendments.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to renew fleet insurance with Farm Bureau.

- Motion by Beverly Fuller, seconded by Cody Cloud and approved unanimously to approve ERATE contract with ESC XII.
- Maintained same superintendent and district goals for 2010-2011.
- Hired bus driver.
- Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to adjourn at 8:43.

Board Approval – August 30, 2010

Bud Price, President

Beverly Fuller, Secretary