



## Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, February 16, 2021

**Members Present:** Bud Price-President, Brad Connelly-Vice President, David Henderson, & Cody Cloud

**Members Absent:** Teresa Medlin

**Professional Staff:** Wendell Barker – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. 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.

### Open Public Forum

#### Consent Agenda

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

#### Business Items

- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the Interlocal Agreement/Extension with Mineral Wells ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Mineral Wells ISD as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the Interlocal Agreement/Extension with Gordon ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Gordon ISD as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve Donation from Ray and Madge Patterson for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve Principal Contract as presented

#### Communications and Reports

- Team of 6 Training/(no EISO Training until 2021-2022)—March 3, 2021, 5:30pm
- Board Training Opportunities
- Preliminary 2021-2022 School Calendar
- Recapture and Bond Payments
- Enrollment
- Instruction
- Other

Closed Session from 6:05 – 6:07pm. Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:19pm.

\_\_\_\_\_  
Bud Price, President

\_\_\_\_\_  
Teresa Medlin, Secretary

Board Approval: March 23, 2021