



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, September 21, 2021**

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

**Members Absent:** Teresa Medlin – Secretary

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:35pm. 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**

- Public Meeting complying with TEC §11.253(g) to discuss 2021 Campus/District Accountability Performance/Ratings (ratings unavailable for August 2021 meeting)

**Consent Agenda**

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

**Business Items**

- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the Texas School Coalition membership for 2021-22 school year
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the TASB Subscription Renewal to HR Services for 2021-2022
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the Board Resolution, as written, regarding Extended Sick Leave during an Epidemic
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the purchase of a district truck per CH(LOCAL) through TASB Buy Board, with authority given to the superintendent to execute the purchase, as needed
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve disposal of property per CI(LOCAL), specifically the 2015 Chevrolet truck, with authority given to the superintendent to execute the sale in the most efficient manner, as needed
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the purchase of a digital marquee per CH(LOCAL), with authority given to the superintendent to execute the installation/purchase contract, as needed
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the purchase of a VOIP phone system per CH(LOCAL), with authority given to the superintendent to execute the installation/purchase contract, as needed

**Personnel Closed Session:** None

**Communications and Reports**

- 2020-21 Recapture Near Final report
- Annual ESL Program Report
- Enrollment
- Instruction
- Other
  - Next Board Meeting—October 19, 2021 6pm

Motion by Cody Cloud, seconded by David Henderson and approved unanimously to adjourn the meeting at 7:31pm.

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Bud Price, President

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Teresa Medlin, Secretary