



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting, May 22, 2017**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller, Secretary & Teresa Medlin

Members Absent: Angela Bryant

Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:06. 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.

Consent Agenda

- Board Minutes approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.

Communications

- TASB Summer Leadership Institute

Motion by Beverly Fuller, seconded by Bud Price and approved unanimously to adjourn the meeting at 6:07

Bud Price, President

Beverly Fuller, Secretary