



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Called Meeting, August 28, 2018**

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

**Members Absent:** None

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

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 compiled with regard to public notice of the meeting.

Consent Agenda

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

Business Items

- Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to accept the donation from AmVets Post 133.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to accept the donation from Comanche National Bank.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the renewal of unemployment compensation coverage with TASB Risk Management Fund as presented.
- Motion by Brad Connelly seconded by Teresa Medlin and approved unanimously to approve the district appraisal calendar and appraisers list as presented.
- Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to appoint Palo Pinto County Texas 4-H Extension faculty as adjunct faculty as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve 2017-2018 budget amendments, as presented.
- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to adopt Board Policy Update 111 as presented
- 6:35pm-6:40pm Closed session
- 6:41pm Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to approve items from closed session, including Superintendent and Principal Contracts, as presented & long term substitute for second grade classroom.

Communications and Reports were provided on the following topics:

- Beginning of Year Report—Superintendent
- Enrollment—Principal
- Accountability—Principal
- Board Training
- September Meeting September 18, 2018 6pm

Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:42pm.

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Brad Connelly, Vice-President  
(filling in as President for Bud Price)

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Beverly Fuller, Secretary