



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting, August 7, 2018**

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

Members Absent: None

Professional Staff: Wendell Barker – Interim Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:04pm. Wendell Barker, Interim 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 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 Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the 2018-2019 Student Code of Conduct.
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve resolution regarding removal of Eric Cederstrom and addition of Natalie Rogers as bank signatories as presented.
- 6:38pm-7:53pm Closed session
- Open Session 7:53pm: Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to approve Wendell Barker as Superintendent Lone Finalist for Palo Pinto ISD
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve Natalie Rogers as Interim Principal & Agreement, as presented

Communications and Reports were provided on the following topics:

- Preliminary 2018-19 Budget
- Draft 2018-19 Elections Calendar
- Accountability Report
- 2018-19 Employee Handbook
- 2018-19 Student Handbook
- Board Training Records to date
- August 14, 2018 Next Board Meeting

Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 8:31pm.

Bud Price, President

Beverly Fuller, Secretary