



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting, June 27, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller- Secretary, Brad Connelly & Madge Patterson
Members Absent: None
Professional Staff: Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. Bud. Price, President, 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.

Business Items

- Closed Session 7:02 -7:15
- Motion by Brad Connelly, Seconded by Madge Patterson and approved unanimously to approve employee resignation/release agreement
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adjourn the meeting at 7:16.

Bud Price, President

Beverly Fuller, Secretary

Board Approval - July 20, 2016