



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, July 23, 2019**

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

Members Absent: Tonya Brown

Professional Staff: Wendell Barker – Superintendent, Natalie Rogers - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:15pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied 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.
- Financial reports approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to approve the renewal agreement/addendum/contract for continuation of the District's current 5 Year Plan/Year 2 with Claims Administrative Services for Workers' Compensation
- Motion by Brad Connelly seconded by Beverly Fuller and approved unanimously to approve Option 3 to Reduce Local Revenue Level in Excess of Entitlement for Chapter 49 Status as presented
- Motion by Beverly Fuller seconded by Teresa Medlin and approved unanimously to delegate contractual authority for the 2019-2020 school year to obligate the school district under Texas Education Code §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized under TEC, §49.006, including the approval of the *Agreement for the Purchase of Attendance Credit* as presented
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to approve the Fuel bids/vendor for 2019-2020 as presented
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to approve 2019-20 District/Board goals as developed
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve 2019-20 Superintendent goals as developed
- Motion by Teresa Medlin, seconded by Bud Price, and approved unanimously to adopt Board Policy Update 113 as presented relating to the following (LOCAL) policies:
 - i. **BBE(LOCAL):** BOARD MEMBERS – AUTHORITY
 - ii. **BDD(LOCAL):** BOARD INTERNAL ORGANIZATION – ATTORNEY
 - iii. **BJCD(LOCAL):** SUPERINTENDENT – EVALUATION
 - iv. **CI(LOCAL):** SCHOOL PROPERTIES DISPOSAL
 - v. **CO(LOCAL):** FOOD AND NUTRITION MANAGEMENT
 - vi. **COA(LOCAL):** FOOD AND NUTRITION MANAGEMENT – PROCUREMENT
 - vii. **COB(LOCAL):** FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 - viii. **CRB(LOCAL):** INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
 - ix. **EHBAF(LOCAL):** SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - x. **FNF(LOCAL):** STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

Communications and Reports were provide on the following topics:

- Updated 2018-19 Budget
- Preliminary 2019-20 Budget
- Important Dates for the School Year 2019-2020

Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:03pm.

Bud Price, President

Beverly Fuller, Secretary

Approved August 6, 2019