



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Called Meeting and Tax Rate Hearing, August 14, 2018**

**Members Present:** Brad Connelly-Vice President, Beverly Fuller-Secretary & Teresa Medlin  
**Members Absent:** Bud Price-President  
**Professional Staff:** Wendell Barker – Interim Superintendent

Quorum was present. The meeting was called to order by Brad Connelly, Vice President at 6:01pm. Wendell Barker, Interim 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 Beverly Fuller and approved unanimously.
- Bill payment approval was motioned by Teresa Medlin, seconded by Beverly Fuller and approved unanimously.
- Financial reports approval was motioned by Teresa Medlin, seconded by Beverly Fuller and approved unanimously.

**Business Items**

- Public Hearing regarding the 2018-2019 budget and tax rate
- Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to approve the 2018-2019 budget, as presented.
- Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to approve written resolution CCG (Exhibit) of setting the 2018-2019 M&O tax rate at \$1.060000 and I&S tax rate at \$0.048700 for a total tax rate of \$1.108700, as presented.
- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to approve the ordering of a Tax Ratification Election for the November 6, 2018 general/special election, as presented.
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve the ordering of a Board of Trustees Election for the November 6, 2018 general/special election, presented.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the Palo Pinto County Elections Administrator Election Agreement and Contract for Election Services, as presented.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve 2017-2018 budget amendments, as presented.
- 6:20pm-6:31pm Closed session
- Open Session 6:31pm Motion Brad Connelly, seconded by Beverly Fuller and approved unanimously to approve the posting of a less than part time nursing position for the 2018-2019 school year.

**Communications and Reports were provided on the following topics:**

- Enrollment and Start of School Update--Principal
- August 28, 2018 Next Board Meeting

Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:40pm.

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Bud Price, President

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Beverly Fuller, Secretary