



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, December 10, 2019**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Tonya Brown, David Henderson

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 6:08pm. 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 Minute approval was motioned by Brad Connelly, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by David Henderson and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by David Henderson and approved unanimously.

Business Items

- Motion by David Henderson seconded by Tonya Brown and approved unanimously to approve the District Technology Plan 2019-2021 as presented.
- Motion by Brad Connelly, seconded by Teresa Medlin, and approved unanimously to adopt Board Policy Update 114 as presented relating to the following (LOCAL) policies:
 - BE(LOCAL): BOARD MEETINGS
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FL(LOCAL): STUDENT RECORDS
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

○ GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

- Motion by David Henderson, seconded by Tonya Brown, and approved unanimously to revise and adopt as revised per TASB's Alternate Version as annotated Board Policy Update 114 relating to the following (LOCAL) policies:

○ BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

- There was no closed session.

Communications and Reports

- Next Board Meeting Date – January 21, 2019
- Technology Lending Grant Program
- Other
 - December 10-11, 2019--Benchmarks
 - December 12, 2019—SHAC Meeting 3:30pm
 - December 16, 2019—Christmas Program 6-7pm
 - December 20, 2019—Early Release 12:30pm
 - December 23, 2019--January 3, 2020—Holiday
 - January 9, 2020—New Board Member Orientation to TEC at ESC11 5:30pm-9:00pm
 - January 16, 2020—New Board Member EISO training at ESC11 5:30pm-9:00pm
 - February 6-7, 2020
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:55pm.

Bud Price, President

Teresa Medlin, Secretary

Approved January 21, 2020