



## Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, March 23, 2021

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, David Henderson, & Cody Cloud

**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 6:06pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been complied with regard to public notice of the meeting.

### Open Public Forum

### Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.

### Business Items

- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve 2021-22 Instructional Materials Allotment and TEKS Certification and the delegation to sign the certification electronically to the superintendent for submission to TEA, as presented.
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve 2021-22 academic calendar as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve 2021-22 Professional Development Waivers as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the 2020-2021 Missed School Day Waivers for 6 school days missed due to weather & utility outage related closures from February 16<sup>th</sup> through February 23<sup>rd</sup>, 2021, as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously, with Cody Cloud abstaining, to approve the board resolution for the Depository Contract extension with Spirit of Texas Bank
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve Board Resolution DEA (EXHIBIT) Regarding Wage Payments during Emergency School Closings as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve the local decision regarding Opting Out of Mask Mandates as written in the District's Public Health Plan per Governor's Executive Order GA-34 and Texas Education Agency's Updated Public Health Document as of March 3, 2021.

### Communications and Reports

- Annual Cybersecurity Training for Elected Officials
- 2020-2021 Low Attendance Waivers
- Summer Board Training Opportunities Review (TASB Summer Leadership Institute)
- Board Training Hours Update
- Staffing Update (if any)
- Future Board Meeting Dates
- Enrollment
- Instruction
- 20-21 Emergency Drills Report
- Other

Motion by David Henderson, seconded by Bud Price and approved unanimously to adjourn the meeting at 7:20pm.

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Bud Price, President

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Teresa Medlin, Secretary