



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, January 17, 2023**

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

**Members Absent:** None

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:01pm. 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.

**Public Hearing**

- Texas Academic Performance Report and School Report Card for School Year 2021-2022

**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 accept the District Independent Financial Audit from the firm Snow, Garrett, Williams, as presented
- Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to approve the firm Snow, Garrett, Williams as 2022-23 Independent Financial Auditors, as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve Texas Academic Performance Report and Federal School Report Card, as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the renewal of TASB annual membership, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve renewal of TASB Risk Management Fund for property, vehicle, liability, and privacy & information security coverage, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the purchase of new classroom smartboards per CH(LOCAL), as presented
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the Superintendent's Annual Evaluation & approved unanimously to approve the Superintendent's Contract, as developed

**Communications and Reports**

- Team of 8 (6) Training future dates
- Board Appreciation
- Principal provided enrollment, calendar, and mid-year updates
- Superintendent provided date for February Board meeting: February 14, 2023

Closed Session from 7:01pm – 7:20pm. Motion by David Henderson, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:53pm.

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Bud Price, President

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Teresa Medlin, Secretary

Board Approval: February 14, 2023