



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, March 24, 2020

Members Present: Bud Price-President, Teresa Medlin-Secretary, Tonya Brown (virtually via Zoom), & David Henderson

Members Absent: Brad Connelly-Vice President

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. 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.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve 2020-21 Instructional Materials Allotment and TEKS Certification as presented.
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve application for 2019-20 Low Attendance Waivers as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve 2020-21 academic calendar as presented
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve 2020-21 Professional Development Waivers as presented
- Motion by David Henderson, seconded by Teresa Medlin 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 Donation from Palo Pinto United Methodist Church in memory of Alan West for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve Donation from Palo Pinto PTO for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)

Communications and Reports

- COVID-19 Closure
- Summer Board Training Opportunities Review (TASB Summer Leadership Institute)
- Board Training Hours Update
- Staffing Update (if any)
- Future Board Meeting Dates
- Enrollment
- Instruction
- 19-20 Emergency Drills Report
- Other

Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:58pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval: April 21, 2020