



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, September 15, 2020**

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

Members Absent: Bud Price – President

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

Quorum was present. The meeting was called to order by Brad Connelly, Vice President at 6:05pm. 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 Minutes approval was motioned by David Henderson, seconded by Tonya Brown and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Tonya Brown and approved unanimously.
- The financial report approval was motioned by David Henderson, seconded by Tonya Brown and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve the Texas School Coalition membership for 2020-21 school year.
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the TASB Subscription Renewal to HR Services for 2020-2021.
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the cancellation by Order of the 2020 PPISD Board of Trustees Election including Declaration of Unopposed Candidates Elected.
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the District's Asynchronous Instructional Plan for remote learning for the 2020-2021 school year.

Personnel Closed Session: None

Communications and Reports

- Presentation from County Commissioners – Gary Glover/Michael Pierce
- 2020 Board Election Filings for November 3, 2020 Election
- 2019-20 Recapture Near Final report
- Enrollment
- Instruction
- Other
 - Next Board Meeting—October 6, 2020 6pm

Motion by David Henderson, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:04pm.

Bud Price, President

Teresa Medlin, Secretary

Approved October 6, 2020