



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, April 19, 2022**

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 6:00pm. 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 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/Personnel Items

- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the 2022-2023 Site-Based Decision Making Committee, as presented.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2022-2023 School Health Advisory Council, as presented.
- Closed Session per Texas Government Code Section 551.074, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Certified Employee/Teacher Contract Renewals): 6:10pm-6:12pm
- Motion by Teresa Medlin, seconded by Cody Cloud and approved 3-0, Bud Price & Brad Connelly abstaining, to approve 2022-2023 school year certified employee probationary/term contracts, as presented

Communications and Reports were provided on the following topics:

- 2022-23 Preliminary Budget Development
- TASB Summer Leadership Institute
- Sexual Abuse, Human Trafficking, and Other Maltreatment of Children Board Training per HB403, 86th Session (even number FY)
- Truck Sale
- Future Board Meeting Dates
- Enrollment -- current and historical
- Preregistration and Student Transfers
- Instruction
- Other

Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:26pm.

Bud Price, President

Teresa Medlin, Secretary

Approved May 17, 2022