



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, May 15, 2018**

Members Present: Bud Price-President, Beverly Fuller-Secretary, Angela Bryant & Teresa Medlin
Members Absent: Brad Connelly-Vice President
Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:05. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Consent Agenda

- Board Minute approval was motioned by Beverly Fuller, seconded by Angela Bryant and approved unanimously.
- Bill payment approval was motioned by Beverly Fuller, seconded by Angela Bryant and approved unanimously.
- Financial reports approval was motioned by Beverly Fuller, seconded by Angela Bryant and approved unanimously.

Business Items

- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to approve budget amendment #1 as presented.
- Motion by Beverly Fuller seconded by Angela Bryant and approved unanimously to approve interlocal agreement with ESC 11 Benefits Cooperative as presented
- Motion by Beverly Fuller seconded by Teresa Medlin and approved unanimously to approve participation in TIPS Purchasing Cooperative as presented
- Motion by Teresa Medlin seconded by Angela Bryant and approved unanimously to approve authorization for superintendent to hire professional vacancies for the time period of May 16 through August 31, 2018 as presented

Communications and Reports were provide on the following topics:

- Energy efficiency audit by E3/TASB to address lighting, power control and HVAC
- Enrollment numbers
- Instruction
- 2018-19 Preliminary budget development
- 2018-19 TRS insurance rates
- Bus disposal
- Chapter 41 final 2016-17 settle-up payment
- TEAM of 8 Training scheduled for June 19, 2018 at Palo Pinto School
- School safety and the Guardian plan for further discussion

Motion by Angela Bryant, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 6:46

Bud Price, President

Beverly Fuller, Secretary

