



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Budget and Tax Rate Meeting, August 31, 2016**

**Members Present:** Bud Price-President, Cody Cloud-Vice-President, Brad Connelly & Madge Patterson  
**Members Absent:** Beverly Fuller, Secretary  
**Professional Staff:** Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:03. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been compiled with regard to public notice of the meeting.

**Consent Agenda**

- Board Minutes approval was motioned by Madge Patterson, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Madge Patterson, seconded by Brad Connelly and approved unanimously.
- The financial report approval was motioned by Madge Patterson, seconded by Brad Connelly and approved unanimously.

**Communications and Reports**

- Superintendent reports on Board Goals, Superintendent Goals and budgets were provided.
- Principal reports on Accountability, employee handbooks, student handbooks and Calendars were provided.

**Business Items**

- Motion by Cody Cloud, Seconded by Brad Connelly and approved unanimously to approve amended 2015-2016 budget as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve 2016-17 budget as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to adopt tax rate at \$1.04005 for Maintenance and Operations, \$0.050604 for Interest and Sinking for a total tax rate for 2016-2017 of \$1.090654 as presented
- Motion by Madge Patterson, seconded by Cody Cloud and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Interdistrict transfer students as presented
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adopt Board Policy Update 106 as presented
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2016-2017 Student Code of Conduct as presented
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adjourn the meeting at 7:35.

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Bud Price, President

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Beverly Fuller, Secretary

Board Approval - September 21, 2016