



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, October 17, 2017**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller, Secretary,
Angela Bryant & Teresa Medlin

Members Absent: None

Professional Staff: Eric J. Cederstrom – Superintendent, Wendell Barker - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:04. 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 Bud Price and approved unanimously.
- Bill payment approval was motioned by Beverly Fuller, seconded by Bud Price and approved unanimously.
- The financial report approval was motioned by Beverly Fuller, seconded by Bud Price and approved unanimously.

Business Items

- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously FIRST Report as presented.

Communications and Reports

- Small, Rural School Achievement Grant
- Enrollment of 112 students
- Instruction
- Bus disposal
- November 14, 2017 – change of meeting date
- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:26

Bud Price, President

Beverly Fuller, Secretary