



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, August 17, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Brad Connelly & Madge Patterson

Members Absent: Beverly Fuller

Professional Staff: Eric J. Cederstrom – Superintendent, Teresa Mahan - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. 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 Minutes approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
- The financial report approval was motioned by Cody Cloud, 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 an Order of Trustee Election
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2016-17 fuel contract
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adopt Board Policy DNA and DNB regarding performance appraisals
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve district appraisers list as presented
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adopt Board Policy Update 105 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 Madge Patterson, seconded by Brad Connelly and approved unanimously to approve lunch price increase as presented
- 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 Madge Patterson and approved unanimously to adjourn the meeting at 7:57.

Bud Price, President

Beverly Fuller, Secretary