



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting, May 12, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller- Secretary, Brad Connelly & Madge Patterson
Members Absent: None
Professional Staff: Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:07. 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 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 facilities and budgets were provided.

Business Items

- Closed Session 6:19 -8:14
- Motion by Cody Cloud, Seconded by Bud Price and approved 3-2 to direct the Superintendent to issue a notice to Teresa Medlin of proposed nonrenewal of her term contract
- Motion by Madge Patterson, seconded by Cody Cloud and approved unanimously to approve Inter-local Agreement Resolution with ESC 11 Benefits Cooperative
- Motion by Madge Patterson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 9:17.

Bud Price, President

Beverly Fuller, Secretary

June 15, 2016