



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, April 21, 2020**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary (via Zoom), Tonya Brown (via Zoom), & David Henderson

Members Absent: None

Professional Staff: Wendell Barker – Superintendent, Natalie Rogers - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:07pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

- Board Minutes approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.

Business/Personnel Items

- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve the Early Childhood Literacy and Mathematics Proficiency Plans, as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2020-2021 Site-Based Decision Making Committee, as presented.
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve the 2020-2021 School Health Advisory Council, as presented.
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve the Safety and Security Facility Updates and vendors utilizing the awarded Safety and Security Grant from TEA
- Closed Session per Texas Government Code Section 551.074, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Certified Employee/Teacher Contract Renewals): 6:19pm-6:20pm
- Motion by David Henderson, seconded by Teresa Medlin and approved 4-0, Brad Connelly abstaining, to approve 2020-2021 school year certified employee probationary/term contracts, as presented

Communications and Reports were provided on the following topics:

- 2020-21 Preliminary Budget Development
- Acknowledgement Form and Certification for Annual Cybersecurity Training per HB3834 to be completed in May
- TASB Summer Leadership Institute
- Facilities Update
- Technology Lending Grant
- Lawn Care
- Future Board Meeting Dates
- Enrollment -- current and historical
- Preregistration and Student Transfers
- Instruction
- Other

Motion by David Henderson, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:59pm.

Bud Price, President

Teresa Medlin, Secretary

Approved May 19, 2020