



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, April 18, 2023**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, & Cody Cloud

Members Absent: David Henderson

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. 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 Cody Cloud, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.

Business/Personnel Items

- Motion by Cody Cloud, seconded by Teresa Medlin and approved unanimously to approve the 2023-2024 Site-Based Decision Making Committee, as presented.
- Motion by Teresa Medlin, seconded by Cody Cloud and approved unanimously to approve the 2023-2024 School Health Advisory Council, as presented.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Donation from Palo Pinto Methodist Church for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
- 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): 6:04pm-6:05pm
- Motion by Cody Cloud, seconded by Teresa Medlin and approved 3-0, Brad Connelly abstaining, to approve 2023-2024 school year certified employee probationary/term contracts, as presented

Communications and Reports were provided on the following topics:

- 2023-24 Preliminary Budget Development
- TASB Summer Leadership Institute
- Future Board Meeting Dates
- Enrollment -- current and historical
- Preregistration and Student Transfers
- Instruction
- Other

Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:22pm.

Bud Price, President

Teresa Medlin, Secretary

Approved May 16, 2023