



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, March 22, 2022

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

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 6:01pm. 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 David Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.

Business Items

- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve 2022-23 Instructional Materials Allotment and TEKS Certification and the delegation to sign the certification electronically to the superintendent for submission to TEA, as presented.
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve 2022-23 academic calendar as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve 2022-23 Professional Development Waivers as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve application for 2021-22 Low Attendance Waivers as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the TASB Risk Management Fund Interlocal Participation Agreement, as revised/amended, as well as delegation to the superintendent to sign & submit the Agreement as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve construction of a five-stall bus shed with storage area per specifications and per CH(Local) as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved 4-0 with David Henderson abstaining to approve the vendor, Larry Henderson, per CH (Legal and Local) to construct/install the bus shed with storage area per specifications and estimates as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve a budget amendment as presented

Communications and Reports

- Summer Board Training Opportunities Review (TASB Summer Leadership Institute)
- Board Training Hours Update
- Bus Yard Storage Building Disposal Information
- Staffing Update (if any)
- Future Board Meeting Dates
- Enrollment
- Instruction
- 21-22 Emergency Drills Report
- Other

Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:40pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval: April 19, 2022