

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, January 19, 2011**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Kerrie Johnston-Hall & Brad Connelly

Members Absent: Beverly Fuller

Also Present: Eric J. Cederstrom, Superintendent

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.

Communications and Reports from Superintendent

- Reports on: Enrollment, legislative Budget, school report card and Board recognition.

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.

Business Items

- Motion by Cody Cloud seconded by Kerrie Johnston-Hall and approved unanimously to accept District Financial Audit.
- Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to approve Superintendent Annual Evaluation and to renew contract for 3 years from 2011 through 2014. No additional funding for a raise was approved for upcoming year.
- Motion by Brad Connelly, seconded by Kerrie Johnston-Hall and approved unanimously to approve renewal of TASB Property/Casualty Insurance for 2011.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 8:12.

Board Approval – February 16, 2011

Bud Price, President

Beverly Fuller, Secretary