



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, October 19, 2021**

**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 6:05pm . Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been complied with regard to public notice of the meeting.

Public Forum – District Financial Performance Report (FIRST)

Consent Agenda

- Board minutes approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.
- The financial report approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.

Business Items

- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously the FIRST Report as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2021-2022 District Improvement Plan, including the Early Childhood Literacy and Mathematics Proficiency Plans as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the 2021-2022 Superintendent Evaluation tool as presented
- There was no closed session.

Communications and Reports

- Board Training Requirements Reporting per TEC 11.159
  - As of the October 2021 meeting, below is the annual continuing education status/board training fulfillment status for each Palo Pinto ISD board member:
    - Bud Price, President—met requirements
    - Brad Connelly, Vice President—met requirements
    - Teresa Medlin, Secretary—met requirements
    - David Henderson, Member—met requirements
    - Cody Cloud, Member—met requirements
- Small, Rural School Achievement Grant
- Transportation update
- FM 4/Oak Street Traffic Pattern/One Way
- Next Board meeting date: November 9, 2021
- Enrollment
- Instruction
- Other

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

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Bud Price, President

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Teresa Medlin, Secretary

Board approval—November 9, 2021