



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, June 18, 2019**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary, Teresa Medlin, & Tonya Brown

**Members Absent:** None

**Professional Staff:** Wendell Barker – Superintendent, Natalie Roger – 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 regarding public notice of the meeting.

**Consent Agenda**

- Board Minutes approval was motioned by Tonya Brown, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Tonya Brown, seconded by Teresa Medlin and approved unanimously.
- Financial reports approval was motioned by Tonya Brown, seconded by Teresa Medlin and approved unanimously.

**Business Items**

- Motion by Teresa Medlin, seconded by Beverly Fuller and approved 4-0, with Brad Connelly abstaining, to approve compensation and benefits plan for the 2019-20 school year as presented, with the authority given to the superintendent to change, as needed to meet legislative requirements.
- Motion by Teresa Medlin seconded by Brad Connelly and approved unanimously to approve tax collection contract as presented
- Motion by Teresa Medlin seconded by Brad Connelly and approved unanimously to approve the interlocal agreement with ESC 11 Benefits Cooperative as presented
- Motion by Teresa Medlin seconded by Beverly Fuller and approved unanimously to approve ESC 11 contracts as presented
- Motion by Teresa Medlin and seconded by Brad Connelly and approved unanimously to approve the interlocal agreement with Mineral Wells ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Mineral Wells ISD as presented

**Communications and Reports were provided on the following topics:**

- Preliminary 2018-19 Accountability Data – Superintendent/Principal
- Preliminary 2019-20 Budget -- Superintendent
- TASB Summer Leadership Institute review – Superintendent
- Legislative Session Update – Superintendent
- Other—TASB Training for Asbestos Designated person and Integrated Pest Management Coordinator -- Superintendent

Motion by Brad Connelly, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:10pm.

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Bud Price, President

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Beverly Fuller, Secretary

Approved July 23, 2019