

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, March 9, 2011**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, & Brad Connelly

Members Absent: Kerrie Johnston-Hall

Also Present: Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

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, Team of 8 Board Member Training, DEC Local, and cost cutting opportunities.

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

- No action taken on certified personnel contracts.
- Motion by Cody Cloud seconded by Bud Price and approved 3-0 with Brad Connelly abstaining to offer Early Resignation Incentive to full time employees who resign by April 8, 2011.
- Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to approve resolution to honor daily pay for non-certified personnel for lost days due to bad weather.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2011-2012 school calendar as presented.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 8:57.

Board Approval – April 11, 2011

Bud Price, President

Beverly Fuller, Secretary