



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, December 19, 2017**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary,
Angela Bryant & Teresa Medlin

Members Absent: None

Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:03. 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.

Consent Agenda

- Board Minute approval was motioned by Brad Connelly, seconded by Angela Bryant and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Angela Bryant and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Angela Bryant and approved unanimously.

Business Items

- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve Texas Academic Performance Report as presented.
- Motion by Brad Connelly seconded by Teresa Medlin and approved unanimously to approve 2017-18 District Improvement Plan as presented
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to approve Superintendent's Goals and Evaluation Form with modifications

Communications and Reports

- Enrollment of 112 students
- Board Member Training Requirements
 - Bud Price, exceeds requirement
 - Brad Connelly, exceeds requirement
 - Beverly Fuller, exceeds requirement
 - Angela Bryant, exceeds requirement
 - Teresa Medlin, exceeds requirement
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to adjourn the meeting at 6:23

Bud Price, President

Beverly Fuller, Secretary