



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, October 16, 2018**

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

Members Absent: None

Professional Staff: Wendell Barker - Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. Wendell Barker, 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 Minutes approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.
- The financial report approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously the FIRST Report as presented.
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve the 2018-2019 District Improvement Plan.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the 2018-2019 Superintendent Evaluation tool/goals.
- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to approve the Xerox Contract as presented.
- There was no closed session.

Communications and Reports

- Enrollment update of 95 students presented by principal
- Instruction update presented by principal
- Board Training Requirements Reporting per TEC 11.159
 - As of the October 2018 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
 - Beverly Fuller, Secretary—met requirements
 - Teresa Medlin, Member—met requirements
- Small, Rural School Achievement Grant--Superintendent
- Transportation update--Superintendent
- Bank signature cards update--Superintendent
- November 14, 2018 – change of November meeting date
- Post-election procedures for school board and TRE election--Superintendent
- Kari's Law--Superintendent
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to adjourn the meeting at 7:11pm

Bud Price, President

Beverly Fuller, Secretary

Board approval—November 14, 2018