



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, August 3, 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 6:04pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve 2021-22 Student Code of Conduct as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to appoint Palo Pinto County Texas 4-H Extension faculty as adjunct faculty as presented
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve investment policy, as presented

Communications and Reports

- Preliminary 2021-22 Budget
- Board Training Records to Date
- Update to TEC Board Training
- Accountability Report
- 2021-22 Employee Handbook
- 2021-22 Student Handbook
- Next meeting

Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:26pm.

Bud Price, President

Teresa Medlin, Secretary

Approved 8/24/21