



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Called Meeting and Proposed Budget and Tax Rate Hearing, August 30, 2022**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, David Henderson, & Cody Cloud

**Members Absent:** Teresa Medlin-Secretary

**Professional Staff:** Wendell Barker – Superintendent, Natalie Rogers--Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:01pm. 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 regard to public notice of the meeting.

Open Public Forum

- Public Meeting complying with TEC §11.253(g) to discuss 2022 Campus/District Accountability Performance/Ratings
- Public Hearing regarding the 2022-2023 proposed budget and tax rate

Consent Agenda

- Board Minutes approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.
- The financial and investment report approval was motioned by David Henderson, seconded by Cody Cloud and approved unanimously.
  - Note: Items above are consent agenda items. However, bill payment and financial and investment reports were approved at the first meeting in August.

Business Items

- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2022-2023 budget, as presented.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2022-2023 M&O tax rate at \$0.864600
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the 2022-2023 I&S tax rate at \$0.03083163 for a total tax rate of \$0.89543163, as presented.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2021-22 amended budget, as presented
- Motion by Brad Connelly, seconded by David Henderson and approved unanimously to approve renewal of unemployment compensation coverage with TASB Risk Management Fund, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve renewal of the district's Policy Service Membership with TASB for 2022-2023, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve renewal of the district's Policy Online Internet Annual Support/Maintenance Subscription with TASB for 2022-2023, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the district appraisal calendar and appraisers list, as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the purchase and vendor/contractor of new HVAC units per CH(Local), as presented.

Personnel/Closed Session: None

Communications and Reports

- Beginning of Year Report
- Enrollment
- Accountability
- Other
  - September Meeting--September 20, 2022 6pm

Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:39pm.

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Bud Price, President

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Teresa Medlin, Secretary

Approved 9/20/22