



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, January 16, 2019**

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

**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 6:02pm. 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 compiled with regard to public notice of the meeting.

**Public Hearing**

- Texas Academic Performance Report and School Report Card for School Year 2017-2018

**Consent Agenda**

- Board Minutes approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.
- Financial reports approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.

**Business Items**

- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to accept the District Independent Financial Audit from the firm Snow, Garrett, Williams, as presented
- Motion by Teresa Medlin seconded by Brad Connelly and approved unanimously to approve the firm Snow, Garrett, Williams as 2018-19 Independent Financial Auditors, as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve Texas Academic Performance Report and Federal School Report Card, as presented
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to approve the renewal of TASB annual membership, as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve renewal of TASB Risk Management Fund for property, vehicle and liability coverage, as presented
- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to approve investment policy, as presented
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to accept the donation from Palo Pinto General Hospital
- Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to approve Superintendent's Annual Evaluation & Contract, as developed

**Communications and Reports**

- Facility Update
- Salary Study
- Team of 6 Training future dates
- Bank Merger & Depository Contract expiration
- Skybridge Coke Give Fund Me Deposits
- Updated Bank Signature Cards per November Resolution
- Board Appreciation
- Principal provided enrollment, calendar, and mid-year updates
- Superintendent provided information on future events/dates

Closed Session from 7:00 – 7:35pm. Motion by Bud Price, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 9:02pm.

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Bud Price, President

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Beverly Fuller, Secretary

Board Approval: February 18, 2019