

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, November 17, 2010**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Kerrie Johnston-Hall & Brad Connelly

Members Absent: None

Also Present: Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. 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.

Communications and Reports from Superintendent

- Reports on: Enrollment, Financial Audit timeline, Board Training Credit Hours and Superintendent Appraisal instrument were presented.

Consent Agenda

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

Business Items

- Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved 4-0 with Brad Connelly abstaining to approve to award retention incentives to employees returning for spring semester
- No action taken on nominating a member for the Palo Pinto Appraisal District Board of Directors
- Bud Price, Beverly Fuller and Brad Connelly were sworn in as Trustees for four year terms
- Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously to retain current officers; Bud Price-President, Cody Cloud-Vice President and Beverly Fuller-Secretary
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 7:53.

Board Approval – December 15, 2010

Bud Price, President

Beverly Fuller, Secretary