



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, May 16, 2023**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, & Cody Cloud

Members Absent: David Henderson

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 have been complied with regarding public notice of the meeting.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by Cody Cloud seconded by Teresa Medlin and approved unanimously to approve authorization for/delegation to the superintendent to hire professional vacancies for the time period of May 17 through August 31, 2023 as presented

Communications and Reports were provided on the following topics:

- Federal Grant Opportunities & Intent for Application—discussed ESSA (including intent to apply, potential funding amount, development of plan & uses)
- TRS 2023-2024 insurance rates
- Letters of Assurance—non-certified staff
- Preliminary property values (Apr 30)
- 2023-24 preliminary budget
- 2021-22 Excess Local Revenue Final Settle-up (previous school year)
- School Safety and Security Audit 2020-2023 cycle per TEC 37.108 b & c (every 3 years)
- Summer Calendar
- TASB Summer Leadership Institute review
- Service Agreement with State and Federal Education Services (SAFE) for technical support for the Consolidated Application for Federal Funding (discontinuation)
- Mustang Merit Scholarship Recipient(s)
- Enrollment
- Instruction
- Other

Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:29pm.

Bud Price, President

Teresa Medlin, Secretary

Approved June 13, 2023