



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, May 19, 2020

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Tonya Brown (virtually via Zoom), & David Henderson

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 6:05pm. 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 David Henderson, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve the 2019-2020 Missed School Day Waivers and Attestation Statement for all school days missed due to COVID-19 closure, as presented
- Motion by David Henderson seconded by Teresa Medlin and approved unanimously to approve the 2020-2021 Service Agreement with State and Federal Education Services (SAFE) for technical support for the Consolidated Application for Federal Funding as presented
- Motion by David Henderson seconded by Teresa Medlin and approved 4-0, Brad Connelly abstaining, to approve the District contribution towards TRS-ActiveCare for eligible employees for the 2020-2021 school year as presented
- Motion by Brad Connelly seconded by David Henderson and approved unanimously to approve the District Compliance Verification/Certification for Annual Cybersecurity Training for 2019-2020 per HB3834 of All Staff and Elected Officials as presented
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve authorization for/delegation to the superintendent to hire professional vacancies for the time period of May 20 through August 31, 2020 as presented

Communications and Reports were provided on the following topics:

- School Safety and Security Audit 2017-2020 cycle per TEC 37.108 b & c (every 3 years)
- Letters of Assurance—non-certified staff
- Preliminary property values (Apr 25)
- 2020-21 preliminary budget
- 2018-19 Chapter 41 Final Settle-up
- Education Stimulus Fund
- Summer Calendar
- TASB Summer Leadership Institute review
- Mustang Merit Scholarship Recipients
- Enrollment
- Instruction
- Other

Motion by David Henderson seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:05pm.

Bud Price, President

Teresa Medlin, Secretary

Approved June 16, 2020