

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, December 15, 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 and Financial Audit timeline 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 Brad Connelly and approved unanimously to renew TASB Membership for 2011.
- Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to approve waivers due to Health, Weather, Safety or other causes for 2010-2011.
- Motion by Brad Connelly, seconded by Kerrie Johnston-Hall and approved unanimously to approve renewal of TASB Property/Casualty Insurance for 2011.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 7:51.

Board Approval – January 19, 2011

Bud Price, President

Beverly Fuller, Secretary