



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, September 18, 2018**

**Members Present:** Brad Connelly -- Vice President, Beverly Fuller -- Secretary, & Teresa Medlin

**Members Absent:** Bud Price -- President

**Professional Staff:** Wendell Barker – Superintendent; Natalie Rogers -- Principal

Quorum was present. The meeting was called to order by Brad Connelly, Vice-President at 6:18pm. 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.

**Consent Agenda**

- Board Minutes approval was motioned by Teresa Medlin, seconded by Beverly Fuller and approved unanimously.
- Bill payment approval was motioned by Teresa Medlin, seconded by Beverly Fuller and approved unanimously.
- The financial report approval was motioned by Teresa Medlin, seconded by Beverly Fuller and approved unanimously.

**Business Items**

- Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to approve the Texas School Coalition membership for 2018-19 school year.

**Communications and Reports**

- 2018 Board Election Filings for November 6, 2018 Election
- 2017-18 Chapter 41 recapture near final report of \$29,693
- TRE Information
- Board Training September 25, 2018 5:30pm to fulfill Legislative Update requirements
- Enrollment of 92 students
- Instruction
- Attendance Incentive
- Motion by Teresa Medlin, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:14pm.

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Bud Price, President

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Beverly Fuller, Secretary