



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, September 21, 2016**

**Members Present:** Bud Price-President, Cody Cloud-Vice-President, Brad Connelly & Madge Patterson

**Members Absent:** Beverly Fuller

**Professional Staff:** Eric J. Cederstrom – Superintendent, Teresa Mahan - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:01. Eric J. Cederstrom, 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 Cody Cloud, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.

**Business Items**

- Motion by Cody Cloud, Seconded by Brad Connelly and approved unanimously to approve the 2016-2017 District Improvement Plan
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to approve Board of Trustee Election Contract with Palo Pinto County
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 7:36.

**Communications and Reports**

- Superintendent reports on ASATR, District of Innovation and Board Training
- Principal reports on Enrollment, Instruction and Food Services

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Bud Price, President

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Beverly Fuller, Secretary

Board Approval - October 18, 2016