



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, April 17, 2018**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary,
Angela Bryant & Teresa Medlin

Members Absent: None

Professional Staff: Eric J. Cederstrom – Superintendent, Wendell Barker - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:03. 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.

Consent Agenda

- Board Minute approval was motioned by Angela Bryant, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Angela Bryant, seconded by Teresa Medlin and approved unanimously.
- Financial reports approval was motioned by Angela Bryant, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve authorization for superintendent to negotiate bus sale as presented.
- Motion by Angela Bryant seconded by Teresa Medlin and approved 4-0, Brad Connelly abstaining to certified employee approve term contracts as presented

Communications and Reports were provide on the following topics:

- Energy efficiency audit by E3/TASB to address lighting, power control and HVAC
- Enrollment numbers currently and historically
- Instruction and future extracurricular offerings
- Site-Based Decision Making Team nominations and timelines
- 2018-19 Preliminary Budget Development
- Electricity provider and rates
- School safety and the Guardian plan for further discussion
- Advertising suggestions for maintaining desired enrollment levels

Motion by Brad Connelly, seconded by Bud Price and approved unanimously to adjourn the meeting at 7:21

Bud Price, President

Beverly Fuller, Secretary