



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, April 18, 2017**

Members Present: Bud Price-President, Brad Connelly-Vice President, Angela Bryant & Teresa Medlin
Members Absent: Beverly Fuller, Secretary
Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:01. 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 Minutes approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Brad Connelly, seconded by Angela Bryant and approved unanimously to approve District of Innovation Plan as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve instructional waiver days from the Texas Education Agency as presented
- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to approve Health Advisory Committee as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously approve 2017-2018 school calendar as presented
- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to approve resolution with ESC 11 Benefits COOP as presented
- Motion by Brad Connelly, seconded by Angela Bryant and approved 3- 1, Teresa Medlin dissenting to hire Wendell Barker as principal for the 2017-2019 school years as presented
- Motion by Teresa Medlin, seconded by Bud Price and approved 3-1 with Brad Connelly abstaining to approve certified teacher contracts for the 2017-18 school year as presented
- Closed Session from 6:29-6:49

Communications and Reports

- Site-Based Decision Making Team
- TASB Summer Leadership Institute
- Board of Trustees Operating Procedure Manual
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:54

Bud Price, President

Beverly Fuller, Secretary