



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, February 17, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller-Secretary & Brad Connelly

Members Absent: Madge Patterson

Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent

Visitors: None

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 63rd 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 Snow/Garrett & Williams to serve as auditors for 2015-2016 school year
- Motion Cody Cloud, seconded by Brad Connelly and approved unanimously to approve interlocal agreement and resolution to purchase electricity through TASB Energy Coop
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve electric, HVAC and plumbing projects as presented
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Interlocal agreement with Gordon ISD regarding transportation and secondary transfer students
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to offer a one year administrator contract for the 2016-17 school year to Teresa Mahan.

Communications and Reports

- Superintendent reports on facilities, TASB Summer Leadership Institute, personnel, Team of 8 Training, calendars, enrollment and employee benefit survey were provided.

Adjourn

- Motion by Cody cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:36.
- Next scheduled meeting is March 16, 2016.

Bud Price, President

Beverly Fuller, Secretary

