



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, November 10, 2020**

Existing Members Present: Bud Price-President, Brad Connelly-Vice-President, Teresa Medlin-Secretary, Tonya Brown, David Henderson

Newly Elected Members Present: Cody Cloud, David Henderson, Teresa Medlin

Members Absent: None

Professional Staff: Wendell Barker-Superintendent, Natalie Rogers-Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

- Board Minutes approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- The financial report approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by Bud Price, seconded by David Henderson and approved unanimously to approve the swearing in of newly elected Board Members: Teresa Medlin and Cody Cloud.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to continue with the same board of trustee officers as decided after the last election. The following are the elected Board of Trustees officers:
 - President: Bud Price
 - Vice President: Brad Connelly
 - Secretary: Teresa Medlin
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously, with Cody Cloud abstaining, to approve resolution regarding removal of Tonya Brown and addition of Cody Cloud as a bank signatory, as presented
- Motion by Teresa Medlin, seconded by Cody Cloud and approved unanimously, with Brad Connelly abstaining, to approve employee retention incentive payment
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve participation in the Region 10 Multi-Region Purchasing Cooperative as presented.
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve resolution informing the SHAC of District intention to request waiver from Summer Feeding Program, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to approve the cancellation of the regularly scheduled meeting of the Board of Trustees for December 2020, pending there are not any items that arise requiring a December meeting.
- There was no Closed Session.

Communications and Reports

- Recognition of Board Member Service – Board President/Superintendent
- Board Training Hour Requirements Overview – Superintendent
- Annual ACH Certification for 2020 – Superintendent
- January Board Meeting Date – Tuesday, January 19, 2021 -- Superintendent

- Enrollment – Principal
- Instruction -- Principal
- Other – Superintendent
 - Lawn Care—Teresa Medlin
 - November 9, 2020 – annual financial audit by Snow, Garrett, & Williams
 - November 11, 2020 – New Board Member Orientation 9:00am PPISD
 - November 20, 2020 – Early Release 12:30pm
 - November 23-27, 2020 – Thanksgiving Holiday
 - December 18, 2020 -- Early Release 12:30pm
 - December 21, 2020-January 1, 2021 -- Holiday
 - Group photo of elected Board of Trustees
 - Board appreciation

Motion by Brad Connelly, seconded by David Henderson and approved unanimously to adjourn the meeting at 6:54pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval – January 19, 2021

Possible Business Items:

- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve canvass of election results, as provided
- Motion by David Henderson, seconded by Tonya Brown, and approved 4-0 the resolution to split District allocated votes for Palo Pinto County Appraisal Board of Directors equally among eligible candidates as presented.
- Motion by Teresa Medlin, seconded by David Henderson, and approved unanimously to approve the PPISD Guardian Program Protocol in accordance with Policy CKC(LOCAL), as presented.
- Closed Session (Guardian Program applicants)
- Motion by David Henderson seconded by Tonya Brown and approved 4-0 to approve District Guardian applications, as presented.