



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

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

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. 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 Bud Price and approved 4-0, Teresa Medlin abstaining, to approve District Financial Audit as presented by Snow, Garrett & Williams
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve Texas Academic Performance Report as presented
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to renew TASB Risk Management Fund Insurance
- Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to adopt Bank Signature Card Resolution
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to adopt A-F resolution
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to adopt District of Innovation Resolution
- Motion by Bud Price, seconded by Brad Connelly and approved 5-0 to table District Improvement Plan action. Superintendent developed current plan
- Motion by Bud Price, seconded by Brad Connelly and approved 5-0 to table Site-Based Decision-Making Committee action due to lack of current complete committee
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to approve Superintendent Annual Evaluation.

Communications and Reports

- Team of 8 training – February 7, 2017 at 5:30
- Board Training Hours for 2016 were announced
 - Bud Price – exceeded
 - Brad Connelly – exceeded
 - Beverly Fuller – deficient
 - Madge Patterson – deficient
 - Cody Cloud – deficient
- Recognition of Board members was presented.

- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 9:02.

Bud Price, President

Beverly Fuller, Secretary

Revised 3/7/17