



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, November 14, 2017**

Members Present: Bud Price-President, Angela Bryant & Teresa Medlin
Members Absent: Brad Connelly and Beverly Fuller
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.
- The financial report approval was motioned by Angela Bryant, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to approve Employee Retention Incentive as presented.
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to approve transportation resolution with Mineral Wells ISD as presented
- Motion by Angela Bryant, seconded by Bud Price and approved unanimously to approve resolution allocating percentage of votes for Palo Pinto Appraisal District Board of Directors as presented
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to approve resolution informing the SHAC of District intention to request waiver from Summer Feeding Program as presented
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to renew membership in Texas Association of School Boards as presented
- No action taken on selling surplus bus
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to approve local policies associated with TASB Update 109 as presented

Communications and Reports

- Enrollment of 112 students
- Instruction
- Board Member Training Requirements
 - Bud Price, exceeds requirement
 - Brad Connelly, exceeds requirement
 - Beverly Fuller, exceeds requirement
 - Angela Bryant, exceeds requirement
 - Teresa Medlin, exceeds requirement
- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:41

Bud Price, President

Beverly Fuller, Secretary

