



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, January 18, 2022**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Cody Cloud,
David Henderson

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 5:59pm. 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.

Public Hearing

- Texas Academic Performance Report and School Report Card for School Year 2020-2021

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.

Business Items

- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to accept the District Independent Financial Audit from the firm Snow, Garrett, Williams, as presented
- Motion by Cody Cloud seconded by Teresa Medlin and approved unanimously to approve the firm Snow, Garrett, Williams as 2021-22 Independent Financial Auditors, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve Texas Academic Performance Report and Federal School Report Card, as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve the renewal of TASB annual membership, as presented
- Motion by Teresa Medlin, seconded by David Henderson and approved unanimously to approve renewal of TASB Risk Management Fund for property, vehicle, liability, and privacy & information security coverage, as presented
- Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adopt Human Sexuality Curriculum Materials per HB1525, EHAA(LOCAL), and the School Health Advisory Council's recommendation and confirmation that the recommendation meets the legal requirements
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to accept the donation from Palo Pinto General Hospital for any district needs identified
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the Superintendent's Annual Evaluation & approved unanimously to approve the Superintendent's Contract, as developed

Communications and Reports

- Team of 8 (6)/EISO Training future dates
- Board Appreciation
- Principal provided enrollment, calendar, and mid-year updates
- Superintendent provided date for February Board meeting: February 15, 2022

Closed Session from 6:38 – 6:57pm. Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:53pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval: February 15, 2022