



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting and Proposed Budget and Tax Rate Hearing, August 25, 2026**

Members Present: Bud Price-President, Brad Connelly-Vice President, Cody Cloud, & Lori Henderson

Members Absent: Teresa Medlin-Secretary

Professional Staff: Wendell Barker – Superintendent, Robin Facteau -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:12pm. 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

- Public Meeting complying with TEC §11.253(g) to discuss 2026 Campus/District Accountability Performance/Ratings
- Public Hearing regarding the 2026-2027 proposed budget and tax rate

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.
- *Bill payment approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.
- *The financial and investment report approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.
 - *Note: Items above are consent agenda items. However, bill payment and financial and investment reports were approved at the first meeting in August.

Business Items

- Motion by Cody Cloud, seconded by Bud Price and approved unanimously to approve the 2026-2027 budget, as presented.
- Motion by Lori Henderson, seconded by Cody Cloud and approved unanimously to approve the 2026-2027 M&O tax rate at \$0.628800.
- Motion by Lori Henderson, seconded by Cody Cloud and approved unanimously to approve the 2026-2027 I&S tax rate at \$0.021338 for a total tax rate of \$0.650138, as presented.
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the 2025-26 amended budget, as presented
- Motion by Brad Connelly, seconded by Lori Henderson and approved unanimously to approve renewal of unemployment compensation coverage with TASB Risk Management Fund, as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve renewal of the district's Policy Service Membership Subscription, including TASB Policy Online Internet Annual Support/Maintenance Subscription for 2026-2027, as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve the district appraisal calendar and appraisers list, as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the Resolution regarding Texas Education Code Section 37.0814 School Safety and Security

Personnel

- Closed Session pursuant to Texas Government Code §551.074 to deliberate regarding personnel matters: 6:27pm-7:08pm
- Returned to Open Session at 7:08pm. No action taken regarding items discussed in closed session.

Communications and Reports

- Beginning of Year Report
- Enrollment
- Accountability
- Other
 - September Meeting--September 15, 2026 6pm

Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to adjourn the meeting at 7:13pm.

Bud Price, President

Teresa Medlin, Secretary

Approved 9/15/26