

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, February 16, 2011**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Kerrie Johnston-Hall & Brad Connelly

Members Absent: None

Also Present: Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

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.

Communications and Reports from Superintendent

- Reports on: Enrollment, legislative Budget, Board Member Training Opportunities and Board recognition.

Consent Agenda

- Board Minutes approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.
- Bill payment approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.
- The financial report approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.

Business Items

- Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to renew principal's contract.
- Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved 4-0 to approve resolution allowing for credit card application with Commerce Bank. Cody Cloud abstained.
- Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to approve renewal of contract with Snow/Garrett to provide financial audit for 2010-2011 school year.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve textbook adoption for 2011.
- Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to accept TASB Update 89
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 8:47.

Board Approval – March 9, 2011

Bud Price, President

Beverly Fuller, Secretary