



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, November 18, 2015**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller-Secretary, Madge Patterson & Brad Connelly
Members Absent: None
Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal
Visitors: None.

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 Cody Cloud, seconded by Madge Patterson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.

Business Items

- Motion by Madge Patterson, seconded by Beverly Fuller and approved 4-0, Brad Connelly abstaining, to approve employee retention incentive.
- Motion by Madge Patterson, seconded by Brad Connelly and approved unanimously to approve officers as is.
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to approve superintendent evaluation tool.
- Closed session 7:45-8:45, no action taken.

Communications and Reports

- Superintendent reports on facilities and Board of Trustee training opportunities were provided.
- Principal reports on instruction, event calendar and enrollment were provided.
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adjourn the meeting at 8:55.

Bud Price, President

Beverly Fuller, Secretary