



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting and Proposed Budget and Tax Rate Hearing, August 27, 2019**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary, Teresa Medlin & Tonya Brown

Members Absent: None

Professional Staff: Wendell Barker – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:08pm. 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.

Consent Agenda

- Board Minutes approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.
- The financial and investment report approval was motioned by Brad Connelly, seconded by Teresa Medlin and approved unanimously.

Business Items

- Public Meeting complying with TEC §11.253(g) to discuss 2019 Campus/District Accountability Performance/Ratings
- Public Hearing regarding the 2019-2020 proposed budget and tax rate
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the 2019-2020 budget, as presented.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the 2019-2020 M&O tax rate at \$0.990000 and I&S tax rate at \$0.048365 for a total tax rate of \$1.038365, as presented.
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to approve the 2018-19 amended budget, as presented
- Motion by Teresa Medlin, seconded by Tonya Brown and approved unanimously to approve renewal of unemployment compensation coverage with TASB Risk Management Fund, as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve renewal of the district's Policy Service Membership with TASB for 2019-2020, as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve renewal of the district's Policy Online Internet Annual Support/Maintenance Subscription with TASB for 2019-2020, as presented
- Motion by Tonya Brown, seconded by Brad Connelly and approved unanimously to approve the district appraisal calendar and appraisers list, as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve Beverly Fuller's resignation as a District Board of Trustees member/officer, as presented
- Motion by Teresa Medlin, seconded by Tonya Brown and approved unanimously to approve the method of filling unexpired term as by appointment for Beverly Fuller on the District's Board of Trustees, as presented

Communications and Reports

- Beginning of Year Report
- Transportation
- Enrollment
- Accountability
- Board Training
- September Meeting--September 17, 2019 6pm

Motion by Teresa Medlin, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:47pm.

Bud Price, President

Teresa Medlin, Secretary Substitute

Approved 9/17/19