



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, August 4, 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 Facticeau -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. 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

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 report approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.

Business Items

- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve 2026-27 Student Code of Conduct as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Lori Henderson, seconded by Cody Cloud and approved unanimously to appoint Palo Pinto County Texas 4-H Extension faculty as adjunct faculty as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the investment policy, as presented, with no changes to the policy or strategies
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the District's Professional Development Plan per policy DMA (LOCAL), as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the Ordering of a Board of Trustees Election for the November 3, 2026 general/special election, as presented.
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the Palo Pinto County Elections Administrator Election Agreement and Contract for Election Services, as presented.
- Closed Session pursuant to Texas Government Code §551.074 to deliberate regarding personnel matters: 6:07pm-6:42pm
- No action taken regarding items discussed in closed session

Communications and Reports

- Preliminary 2026-27 Budget
- Board Training Records to Date
- November 2026 Board Election Timeline/Calendar
- Accountability Report
- 2026-27 Employee Handbook
- 2026-27 Student Handbook
- Next meeting

Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to adjourn the meeting at 6:46pm.

Bud Price, President

Teresa Medlin, Secretary

Approved 8/25/26