



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Called Meeting and Proposed Budget and Tax Rate Hearing, August 25, 2020**

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

Members Absent: None

Professional Staff: Wendell Barker – Superintendent, Natalie Rogers--Principal

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.

Open Public Forum

- Public Meeting complying with TEC §11.253(g) to discuss 2020 Campus/District Accountability Performance/Ratings
- Public Hearing regarding the 2020-2021 proposed budget and tax rate

Consent Agenda

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

Business Items

- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the 2020-2021 budget, as presented.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2020-2021 M&O tax rate at \$0.966700
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the 2020-2021 I&S tax rate at \$0.048365 for a total tax rate of \$1.015065, as presented.
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the 2019-20 amended budget, as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve renewal of unemployment compensation coverage with TASB Risk Management Fund, as presented
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve renewal of the district's Policy Service Membership with TASB for 2020-2021, as presented
- Motion by David Henderson, seconded by Teresa Medlin and approved unanimously to approve renewal of the district's Policy Online Internet Annual Support/Maintenance Subscription with TASB for 2020-2021, as presented
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the district appraisal calendar and appraisers list, as presented

Closed Session, Texas Government Code Section 551.074 6:26pm-6:35pm; Motion by David Henderson, seconded by Brad Connelly, and approved unanimously to approve the items discussed in closed session Communications and Reports

- Beginning of Year Report
- Enrollment
- Accountability
- Other
 - PPCAD
 - September Meeting--September 15, 2020 6pm

Motion by David Henderson, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:10pm.

Bud Price, President

Teresa Medlin, Secretary

Approved 9/15/20