

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, April 11, 2011**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, & 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 session, Team of 8 Board Member Training, Depository Contracts, Budget projections and cost cutting schedule.

Consent Agenda

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

Business Items

- Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved 4-0 with Brad Connelly abstaining, to offer 1 year term contracts for 2011-2012 to certified teachers.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adopt Local Policy DNA to address teacher appraisals frequency.
- Motion by Cody Cloud, seconded by Bud Price and approved unanimously to change DEC Local Policy addressing teacher leave compensation.
- Motion by Cody Cloud, seconded Kerrie Johnston-Hall and approved unanimously to approve renewal of three year contract with Claims Administrative Services as Workman's Compensation provider.
- Motion by Cody Cloud, seconded Kerrie Johnston-Hall and approved unanimously to approve one year contract with Brackett Ellis for legal services.
- Motion by Brad Connelly, seconded by Cody cloud and approved unanimously to adjourn at 8:53.

Board Approval – May 18, 2011

Bud Price, President

Beverly Fuller, Secretary