



## Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, May 17, 2022

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, & Cody Cloud

**Members Absent:** David Henderson

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:10pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session have been complied with regarding public notice of the meeting.

Open Public Forum

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.
- Financial reports approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by Cody Cloud seconded by Teresa Medlin and approved unanimously to approve the 2022-2023 Service Agreement with State and Federal Education Services (SAFE) for technical support for the Consolidated Application for Federal Funding as presented
- Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to approve the 2022-2023 Modified School Calendar as a 4-Day School Calendar, as presented
- Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to approve authorization for/delegation to the superintendent to hire professional vacancies for the time period of May 18 through August 31, 2022 as presented

Communications and Reports were provided on the following topics:

- Federal Grant Opportunities & Intent for Application—discussed ESSA (including intent to apply, potential funding amount, development of plan & uses)
- TRS 2022-2023 insurance rates
- Letters of Assurance—non-certified staff
- Preliminary property values (Apr 30)
- 2022-23 preliminary budget
- 2020-21 Excess Local Revenue Final Settle-up (previous school year)
- Summer Calendar
- TASB Summer Leadership Institute review
- Mustang Merit Scholarship Recipient(s)
- Maintenance Position
- ESC11 Business Person
- Enrollment
- Instruction
- Other

Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:15pm.

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Bud Price, President

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Teresa Medlin, Secretary