



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session April 15, 2015**

Members Present: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Brad Connelly & Madge Patterson

Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:03. 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

- Facilities, Instruction, Finance, Calendar and Attendance Reports were provided.

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 Brad Connelly and approved unanimously to apply for waiver allowing 11 professional Development and 176 days of instruction for 2015-2016 school year
- Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adopt 2015-2016 school calendar
- Motion by Cody Cloud, seconded by Madge Patterson and approved 4-0 with Brad Connelly abstaining to approve 2015-2016 certified employee pay scale
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:41.

Board Approval – May 20, 2015

Bud Price, President

Beverly Fuller, Secretary