



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

**Members Present:** Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller-Secretary, Madge Patterson & Brad Connelly  
**Members Absent:** None  
**Also Present:** **Professional Staff:** Eric J. Cederstrom, Superintendent  
**Visitors:** Gary Medlin, Kim Gibbs, Mary Mackey

Quorum was present. The meeting was called to order by Bud Price, President at 7:01. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been compiled with regard to public notice of the meeting.

**Consent Agenda**

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

**Business Items**

- Motion by Madge Patterson, seconded by Brad Connelly and approved unanimously to approve Texas Academic Performance and Highly Qualified Educator reports as delivered.
- Closed session 7:32-10:14, no action taken.
- Motion Cody Cloud, seconded by Madge Patterson and approved unanimously to approve superintendent evaluation and contract extension through 2021.

**Communications and Reports**

- Superintendent reports on facilities, Board of Trustee training individual training hours and change of next meeting date to January 13, 2016.

**Adjourn**

- Motion by Madge Patterson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 10:32.

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Bud Price, President

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Beverly Fuller, Secretary