



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, June 20, 2017**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Beverly Fuller, Secretary, Angela Bryant & Teresa Medlin

**Members Absent:** None

**Professional Staff:** Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:10. 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 Brad Connelly, seconded by Bud Price and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Bud Price and approved unanimously.

**Business Items**

- Motion by Teresa Medlin, seconded by Angela Bryant and approved 4-0 with Brad Connelly abstaining to approve compensation and benefits plan for 2017-18 as presented
- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to approve school lunch price increases as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve workers compensation plan contract with Claims Administrative Services for three years as presented
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to approve tax collection contract with Palo Pinto County as presented
- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to adopt resolution to remove from Teresa Mahan and add Wendell Barker to signatory authority as presented
- Motion by Brad Connelly, seconded by Angela Bryant and approved unanimously to approve ESC 11 contracts for the 2017-18 school year as presented
- Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to approve TASB Policy Update 108 as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve hire of certified teacher for 2017-18 as presented

**Communications and Reports**

- Legislative update
- Employee benefits and insurance update
- Motion by Brad Connelly, seconded by Angela Bryant and approved unanimously to adjourn the meeting at 6:45

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Bud Price, President

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Beverly Fuller, Secretary

