



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, August 6, 2019**

Members Present: Brad Connelly-Vice President, Beverly Fuller-Secretary, Teresa Medlin, & Tonya Brown

Members Absent: Bud Price-President

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

Quorum was present. The meeting was called to order by Brad Connelly, Vice President at 6:01pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Consent Agenda

- Board Minutes approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.
- The financial report approval was motioned by Beverly Fuller, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by Tonya Brown and approved unanimously to approve 2019-20 Student Code of Conduct as presented
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Beverly Fuller, seconded by Tonya Brown and approved unanimously to appoint Palo Pinto County Texas 4-H Extension faculty as adjunct faculty as presented
- Motion by Tonya Brown, seconded by Teresa Medlin and approved unanimously to approve investment policy, as presented
- Motion by Tonya Brown, seconded by Teresa Medlin and approved unanimously to approve Sandra Mendez (Responsible) and Amanda Hinojos (Subordinate) Integrated Pest Management Coordinators and Asbestos Managers for the District

Communications and Reports

- Preliminary 2019-20 Budget
- Board Training Records to Date
- Update to TEC Board Training
- Accountability Report
- 2019-20 Employee Handbook
- 2019-20 Student Handbook
- Next meeting

Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 6:25pm.

Bud Price, President

Beverly Fuller, Secretary

Approved 8/27/19