



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, July 21, 2020**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Tonya Brown, David Henderson

**Members Absent:** None

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:20pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

- Board Minutes approval was motioned by Tonya Brown, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Tonya Brown, seconded by David Henderson and approved unanimously.
- Financial reports approval was motioned by Tonya Brown, seconded by David Henderson and approved unanimously.

Business Items

- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the renewal agreement/addendum/contract for continuation of the District's current 5 Year Plan/Year 3 with Claims Administrative Services for Workers' Compensation
- Motion by David Henderson seconded by Brad Connelly and approved unanimously to approve Option 3 to Reduce Local Revenue Level in Excess of Entitlement for Chapter 49 Status as presented
- Motion by David Henderson seconded by Tonya Brown and approved unanimously to delegate contractual authority for the 2020-2021 school year to obligate the school district under Texas Education Code §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized under TEC, §49.006, including the approval of the *Agreement for the Purchase of Attendance Credit* as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve the Fuel bids/vendor for 2020-2021 as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve 2020-21 District/Board/Superintendent goals as developed

Communications and Reports were provide on the following topics:

- COVID-19 Instructional Model Plan 20-21 (Asynchronous)
- Updated 2019-20 Budget
- Preliminary 2020-21 Budget
- Important Dates for the School Year 2020-2021
- Future Board Meeting Dates

Motion by David Henderson, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:00pm.

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Bud Price, President

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Teresa Medlin, Secretary

Approved August 4, 2020