



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, November 14, 2018**

Existing Members Present: Bud Price -- President, Brad Connelly -- Vice-President, Beverly Fuller -- Secretary, Teresa Medlin

Newly Elected Members Present: Tonya Brown

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 6:00pm. Wendell Barker, 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.

Consent Agenda

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

Business Items

- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve canvass of election results, as provided
- Motion by Bud Price, seconded by Teresa Medlin and approved unanimously to approve the swearing in of Board Members Bud Price, Brad Connelly, Beverly Fuller, and Tonya Brown
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to elect board of trustee officers per Robert's Rules, Viva Voce. The following were elected as Board of Trustees officers upon nomination by and a majority vote of the trustee members present:
 - President: Bud Price (3-1) with Tonya Brown abstaining
 - Vice President: Brad Connelly (3-1) with Tonya Brown abstaining
 - Secretary: Beverly Fuller (4-0) with Tonya Brown abstaining
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously, with Tonya Brown abstaining, to approve resolution regarding addition of Tonya Brown as a bank signatory, as presented
- Motion by Teresa Medlin, seconded by Bud Price and approved 3-0, with Brad Connelly and Tonya Brown abstaining, to approve employee retention incentive payment
- Motion by Beverly Fuller, seconded by Teresa Medlin and approved unanimously to approve resolution informing the SHAC of District intention to request waiver from Summer Feeding Program, as presented
- No action taken on nominations for Palo Pinto Appraisal District Board of Directors as presented
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to approve the cancellation of the regularly scheduled meeting of the Board of Trustees for December 2018.

Communications and Reports

- Enrollment – Principal
- Instruction -- Principal
- Board Training Hour Requirements Overview – Superintendent
- Annual ACH Certification for 2018 – Superintendent

- January Board Meeting Date – Wednesday, January 16, 2019 -- Superintendent
- Other – Superintendent
 - November 27, 2018 – annual financial audit by Snow, Garrett, & Williams
 - December 21, 2018 — Early Release 12:30pm
 - December 24, 2018-January 4, 2019 — Holiday
 - TASA Midwinter Conference -- January 28-30, 2019

Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to adjourn the meeting at 7:30pm.

Bud Price, President

Beverly Fuller, Secretary

Board Approval – January 16, 2019