



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, February 15, 2022

Members Present: Bud Price-President, Brad Connelly-Vice President, & David Henderson

Members Absent: Teresa Medlin & Cody Cloud

Professional Staff: Wendell Barker – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:04pm. 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.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the Interlocal Agreement/Extension with Mineral Wells ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Mineral Wells ISD as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the Interlocal Agreement/Extension with Gordon ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Gordon ISD as presented
- Motion by Brad Connelly, seconded by David Henderson and approved unanimously to approve Board Resolution DEA (EXHIBIT) Regarding Wage Payments during Emergency School Closings as presented
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve Principal Contract as presented

Communications and Reports

- Team of 6/EISO Training—March 3, 2022, 5:30pm
- Board Training Opportunities
- Preliminary 2022-2023 School Calendar
- Recapture and Bond Payments
- Bus Shed & Existing Storage Room
- Bad Weather Makeup for February 3 & 4, 2022
- Enrollment
- Instruction
- Other

Closed Session from 6:08 – 6:10pm. Motion by David Henderson, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:15pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval: March 22, 2022