



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, August 8, 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 6:02. Eric J. Cederstrom, 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 Minute approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.
- The financial report approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by Beverly Fuller, seconded by Brad Connelly and approved unanimously to approve 2017-18 Student Code of Conduct as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the amended ESC 11 services contract at presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve resolution to authorize Palo Pinto Count Texas 4-H as an extracurricular activity as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve investment policy as presented

Communications and Reports

- 2016-17 Accountability
- 2017-18 Employee Handbooks
- 2017-18 Student Handbooks
- 2017-18 preliminary budget update
- Legislative Updates
- Motion by Teresa Medlin, seconded by Angela Bryant and approved unanimously to adjourn the meeting at 6:27

Bud Price, President

Beverly Fuller, Secretary