

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Session, June 15, 2011**

**Members Present:** Bud Price, President, Cody Cloud, Vice-President, & Brad Connelly

**Members Absent:** Kerrie Johnston-Hall & Beverly Fuller

**Also Present:** Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been compiled with regard to public notice of the meeting.

Communications and Reports from Superintendent

- Reports on: Enrollment, Legislative session, Budget and ESC XI Benefit.

Consent Agenda

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

Business Items

- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously, to adopt TASB Update 90.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 7:50.

Board Approval – July 20, 2011

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Bud Price, President

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Beverly Fuller, Secretary