



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

Members Present: Bud Price-President, Brad Connelly-Vice-President, Teresa Medlin-Secretary, David Henderson, Cody Cloud

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 6:07pm. 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 Cody Cloud, seconded by David Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by David Henderson and approved unanimously.

Business Items

- Motion by Cody Cloud, seconded by Teresa Medlin and approved unanimously to approve the swearing in of newly elected Board Members: Brad Connelly, David Henderson, and Bud Price.
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to continue with the same board of trustee officers as decided after the last election. The following are the elected Board of Trustees officers:
 - President: Bud Price
 - Vice President: Brad Connelly
 - Secretary: Teresa Medlin
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously, with Brad Connelly abstaining, to approve employee retention incentive payment
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve participation in the Region 10 Multi-Region Purchasing Cooperative as presented.
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve resolution informing the SHAC of District intention to request waiver from Summer Feeding Program, as presented
- Motion by Cody Cloud, seconded by David Henderson and approved unanimously to approve the cancellation of the regularly scheduled meeting of the Board of Trustees for December 2022, pending there are not any items that arise requiring a December meeting.
- There was no Closed Session.

Communications and Reports

- Board Training Hour Requirements Overview – Superintendent
- January Board Meeting Date
- Enrollment – Principal
- Instruction -- Principal
- Other – Superintendent
 - November 7, 2022 – annual financial audit by Snow, Garrett, & Williams
 - November 9, 2022 -- Veteran's Day Program—Mrs. Rogers

- November 16, 2022 -- Community Thanksgiving lunch
- November 21-25, 2022 – Holiday break
- December 19, 2022 – Christmas Program 6:00pm
- December 22, 2022 -- Early Release, 12:35pm
- December 26, 2022-January 6, 2023 -- Holiday break
- January 16, 2023 – MLK, Jr. School Holiday
- January 17, 2023 -- Board Meeting, 6:00pm
- Board appreciation

Motion by David Henderson, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:47pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval – January 17, 2023