



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, June 14, 2021**

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

**Members Absent:** David Henderson

**Professional Staff:** Wendell Barker – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President, at 6:11pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63<sup>rd</sup> Legislature Special Session has been complied with regarding public notice of the meeting.

Open Public Forum/Public Comment

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by Teresa Medlin and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Teresa Medlin and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by Teresa Medlin and approved unanimously.

Business Items

- Motion by Cody Cloud seconded by Teresa Medlin and approved 3-0, Brad Connelly abstaining, to approve the District contribution towards TRS-ActiveCare for eligible employees for the 2021-2022 school year as presented
- Motion by Teresa Medlin, seconded by Cody Cloud and approved 3-0, with Brad Connelly abstaining, to approve compensation and benefits plan for the 2021-22 school year as presented, with the authority given to the superintendent to change, as needed based on budgetary development.
- Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to approve Tax Collection contract as presented
- Motion by Cody Cloud seconded by Teresa Medlin and approved unanimously to approve the interlocal agreement with ESC 11 Benefits Cooperative as presented
- Motion by Teresa Medlin seconded by Cody Cloud and approved unanimously to approve ESC 11 contracts as presented

Communications and Reports

- Federal Grant Opportunities & Intent for Application (ESSA & ESSER III, including Use of Funds Plan and Safe Return to In-Person Instruction and Continuity of Services Plan) -- Superintendent
- Preliminary 2020-21 Accountability Data – Superintendent/Principal
- Preliminary 2021-22 Budget -- Superintendent
- TASB Summer Leadership Institute review – Superintendent
- Other
  - PPCSSA 22-23 and beyond

Motion by Cody Cloud, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 7:28pm.

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Bud Price, President

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Teresa Medlin, Secretary

Approved July 20, 2021