



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, March 19, 2019**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Teresa Medlin (as substitute secretary) & Tonya Brown

**Members Absent:** Beverly Fuller-Secretary

**Professional Staff:** Wendell Barker – Superintendent, Natalie Rogers -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:01pm. 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 compiled with regard to public notice of the meeting.

**Consent Agenda**

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

**Business Items**

- Motion by Brad Connelly, seconded by Tonya Brown and approved unanimously to approve 2019-20 Instructional Materials Allotment and TEKS Certification as presented.
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to approve application for 2018-19 Low Attendance Waivers as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve 2019-20 academic calendar as presented
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to approve 2019-20 Professional Development Waivers as presented
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve the board resolution for the Depository Contract extension with Spirit of Texas Bank
- Motion by Brad Connelly, seconded by Tonya Brown and approved unanimously to approve the District Facilities Rental and Usage Handbook, Agreement, and Fees.

**Communications and Reports**

- Summer Board Training Opportunities Review (TASB Summer Leadership Institute)
- Board Training Hours Update
- Staffing
- Mustang Merit Honorary Scholarship
- Future Board Meeting Dates
- Planning Survey
- District/Campus Improvement Plan Update
- Enrollment
- Instruction
- 18-19 Emergency Drills Report
- Other

Motion by Brad Connelly, seconded by Bud Price and approved unanimously to adjourn the meeting at 8:14pm.

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Bud Price, President

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Beverly Fuller, Secretary