



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, August 2, 2022**

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

**Members Absent:** David Henderson

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:05pm. 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 regard to public notice of the meeting.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve 2022-23 Student Code of Conduct as presented
- Motion by Cody Cloud, seconded by Teresa Medlin and approved unanimously to authorize Palo Pinto County Texas 4-H Organization as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 as presented
- Motion by Cody Cloud, seconded by Teresa Medlin and approved unanimously to appoint Palo Pinto County Texas 4-H Extension faculty as adjunct faculty as presented
- Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve investment policy, as presented
- Motion by Teresa Medlin, seconded by Cody Cloud and approved unanimously to approve the District's Professional Development Plan per policy DMA (LOCAL), as presented
- Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to approve the Ordering of a Board of Trustees Election for the November 8, 2022 general/special election, as presented.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the Palo Pinto County Elections Administrator Election Agreement and Contract for Election Services, as presented.
- Motion by Teresa Medlin, seconded by Brad Connelly, and approved unanimously to adopt the Resolution to convene the District's School Health Advisory Council (SHAC) to recommend curriculum materials for instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking per TEC §28.004(q-1) and EHAA(Local)

Communications and Reports

- Preliminary 2022-23 Budget
- Board Training Records to Date
- November 2022 Board Election Timeline/Calendar
- Accountability Report
- 2022-23 Employee Handbook
- 2022-23 Student Handbook
- Next meeting

Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 6:35pm.

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Bud Price, President

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Teresa Medlin, Secretary

Approved 8/30/22