



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, January 16, 2018**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary & Angela Bryant  
**Members Absent:** Teresa Medlin  
**Professional Staff:** Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:07. 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.

**Consent Agenda**

- Board Minute approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by Angela Bryant, seconded by Brad Connelly and approved unanimously.

**Business Items**

- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to accept the District Independent Financial Audit from the firm Snow, Garrett, Williams as presented.
- Motion by Angela Bryant seconded by Brad Connelly and approved unanimously to approve the firm Snow, Garrett, Williams as 2017-18 Independent Financial Auditors as presented
- Motion by Brad Connelly, seconded by Bud Price and approved unanimously to approve renewal of TASB Risk Management Fund for property, vehicle and liability coverage as presented
- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to approve a resolution authorizing Palo Pinto County Texas 4-H Organization under 19 Texas Administrative Code, Chapter 76.1 as an extracurricular activity and updated adjunct faculty member as presented
- Motion by Brad Connelly, seconded by Angela Bryant and approved unanimously to approve Superintendent's Annual Evaluation as developed

**Communications and Reports**

- Board Appreciation
- Principal provided enrollment and calendar updates
- Superintendent provided adjust certified property value update

Closed Session from 6:56 – 7:34. Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:42

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Bud Price, President

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Beverly Fuller, Secretary