



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Called Meeting, May 4, 2016**

**Members Present:** Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller- Secretary, Brad Connelly & Madge Patterson  
**Members Absent:** None  
**Also Present:** **Professional Staff:** Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:00. 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 Minutes approval was motioned by Madge Patterson, seconded by Cody Cloud and approved unanimously.
- Bill payment approval was motioned by Madge Patterson, seconded by Cody Cloud and approved unanimously.
- The financial report approval was motioned by Madge Patterson, seconded by Cody Cloud and approved unanimously.

**Communications and Reports**

- Superintendent reports on facilities and Board training opportunities were provided.

**Business Items**

- Motion by Beverly Fuller, seconded by Brad Connelly, and approved unanimously to select Option 3 to equalize wealth level for Chapter 41 recapture for 2016-2017
- Closed Session 7:01-7:43
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:48.

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Bud Price, President

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Beverly Fuller, Secretary

Board Approval – May 12, 2016