



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, June 16, 2020**

Members Present: Bud Price-President, Brad Connelly-Vice President, Teresa Medlin-Secretary, Tonya Brown, & David Henderson

Members Absent: None

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

Quorum was present. The meeting was called to order by Bud Price, President, at 6:10pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regarding public notice of the meeting.

Open Public Forum

Consent Agenda

- Board Minutes approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by David Henderson, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by David Henderson, seconded by Tonya Brown and approved 4-0, with Brad Connelly abstaining, to approve compensation and benefits plan for the 2020-21 school year as presented, with the authority given to the superintendent to change, as needed based on budgetary development.
- Motion by David Henderson seconded by Tonya Brown and approved unanimously to approve Tax Collection contract as presented
- Motion by Teresa Medlin seconded by David Henderson and approved unanimously to approve the interlocal agreement with ESC 11 Benefits Cooperative as presented
- Motion by Teresa Medlin seconded by David Henderson and approved unanimously to approve ESC 11 contracts as presented
- Motion by David Henderson seconded by Tonya Brown and approved unanimously to approve the modified 2020-21 Academic Calendar and Alternate Academic Calendar, as well as the adjusted/increased daily instructional minutes due to COVID-19 as presented

Communications and Reports were provided on the following topics:

- November 2020 Board Election Timeline -- Superintendent
- Preliminary 2019-20 Accountability Data – Superintendent/Principal – N/A – Rated: “Not Rated: Declared State of Disaster”
- Preliminary 2020-21 Budget -- Superintendent
- CARES Act—Elementary and Secondary School Emergency Relief Fund (ESSER) Grant Application/Intent to Apply -- Superintendent
- TASB Summer Leadership Institute review – Superintendent
- Other

Motion by David Henderson, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 6:54pm.

Bud Price, President

Teresa Medlin, Secretary