



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in  
Regular Meeting, July 18, 2017**

**Members Present:** Bud Price-President, Brad Connelly-Vice President, Beverly Fuller, Secretary, Angela Bryant & Teresa Medlin

**Members Absent:** None

**Professional Staff:** Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:11. 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 Brad Connelly, seconded by Angela Bryant and approved unanimously.
- Bill payment approval was motioned by Brad Connelly, seconded by Angela Bryant and approved unanimously.
- The financial report approval was motioned by Brad Connelly, seconded by Angela Bryant and approved unanimously.

**Business Items**

- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to approve 2017-18 Board goals as developed
- Motion by Angela Bryant, seconded by Brad Connelly and approved unanimously to approve 2017-18 Superintendent goals as developed
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve employee stipend as presented
- Closed Session 6:59-8:05
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve amended superintendent contract

**Communications and Reports**

- Accountability
- Legislative update
- 2016-17 budget update
- 2017-18 preliminary budget update
- Motion by Angela Bryant, seconded by Bud Price and approved unanimously to adjourn the meeting at 8:10

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Bud Price, President

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Beverly Fuller, Secretary