**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in**

**Regular Session, October 17, 2012**

**Members Present**: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Kerrie Johnston-Hall & Brad Connelly

**Members Absent:** None

**Also Present**: Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:04. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statues as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Communications and Reports from Superintendent

* Updates on the beginning of school enrollment, facilities, transportation and instruction were provided.

Consent Agenda

* Board Minutes approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
* Bill payment approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.
* The financial report approval was motioned by Cody Cloud, seconded by Brad Connelly and approved unanimously.

Business Items

* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to adopt resolution regarding reimbursement of expended HVAC funds.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved 4-0 with Cody Cloud abstaining to approve updated signature cards.
* Motion by Cody Cloud, seconded by Kerrie Johnston- Hall and approved unanimously to approve TASB Update 95.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:32.

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Board Approval – November 14, 2012 Bud Price, President

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Beverly Fuller, Secretary