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

**Regular Session July 8, 2015**

**Members Present**: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary, Brad Connelly & Madge Patterson

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

Quorum was present. The meeting was called to order by Bud Price, President at 7:06. 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

* Accountability, budget and finance, professional development and instructional reports 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 Madge Patterson and approved unanimously window installation bid for gymnasium
* Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously the tax collection contract as presented for the 2015-2016 school year
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to approve Board of Trustee goals for 2015-2016 school year
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Superintendent goals for 2015-2016 school year
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:44

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 Board Approval – August 26, 2015 Bud Price, President

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 Beverly Fuller, Secretary