



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, February 19, 2019**

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

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 6:05pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Consent Agenda

- Board Minutes approval was motioned by Teresa Medlin, seconded by Bud Price and approved unanimously.
- Bill payment approval was motioned by Teresa Medlin, seconded by Bud Price and approved unanimously.
- Financial reports approval was motioned by Teresa Medlin, seconded by Bud Price and approved unanimously.

Business Items

- Motion by Beverly Fuller, seconded by Tonya Brown and approved unanimously to approve participation in the Region 10 Multi-Region Purchasing Cooperative as presented.
- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to adopt Board Policy Update 112 as presented, including the following (LOCAL) policies:
 - **BJA(LOCAL):** SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - **CCG(LOCAL):** LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - **CCGA(LOCAL):** AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - **CH(LOCAL):** PURCHASING AND ACQUISITION
 - **CQ(LOCAL):** TECHNOLOGY RESOURCES
 - **CV(LOCAL):** FACILITIES CONSTRUCTION
 - **DCB(LOCAL):** EMPLOYMENT PRACTICES - TERM CONTRACTS
 - **DH(LOCAL):** EMPLOYEE STANDARDS OF CONDUCT
 - **DIA(LOCAL):** EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - **FMA(LOCAL):** STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - **FNG(LOCAL):** STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - **GF(LOCAL):** PUBLIC COMPLAINTS
 - **GKA(LOCAL):** COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - **GKB(LOCAL):** COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
 - **GKB(LOCAL):** COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- Motion by Teresa Medlin, seconded by Bud Price and approved unanimously to approve Principal Contract as presented

Communications and Reports

- Team of 8 (6) Training—March 5, 2019, 5:30pm
- Board Governance Training Opportunities

- Preliminary 2019-2020 School Calendar
- Transportation
- Recapture and Bond Payments
- Facilities Update
- Enrollment
- Instruction
- Other

Closed Session from 6:14 – 6:17pm. Motion by Brad Connelly, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:13pm

Bud Price, President

Beverly Fuller, Secretary

Board Approval: March 19, 2019