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

**Regular Session, August 14, 2013**

**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, Steve

Ellinger, CADCO,

Quorum was present. The meeting was called to order by Bud Price, President at 7:08. 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

* Architect reports
* Budget report for 2012-13
* Preliminary Budget for 2013-14
* Accountability – Met Standard with one commendation
* Appraisal calendar and handbooks were reviewed

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 Brad Connelly and approved unanimously to request three waiver days from the Texas Education Agency for Professional Development
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to choose Option 3 to Equalize Wealth Level for Chapter 41 status
* Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve the 2013-2014 Student Code of Conduct
* Motion by Beverly Fuller, seconded by Cody Cloud and approved unanimously the 2013-2014 District Goals
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously the 2013-2014 Superintendent Goals
* Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously resolution to approve 4-H as an extracurricular activity for 2013-2014 school year

Personnel

* Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve recommended certified employee hire

Adjourn

* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to adjourn at 8:47 p.m.

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Board Approval – August 28, 2013 Bud Price, President

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Beverly Fuller, Secretary