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

**Regular Session December 17, 2014**

**Members Present**: Bud Price, President, Cody Cloud, Vice-President & Brad Connelly

**Members Absent:** Beverly Fuller

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

**Visitors:** None.

Quorum was present. The meeting was called to order by Bud Price, President at 7:03. 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

* Facilities, Enrollment, Instructional and calendar events were provided. Texas Academic Performance Report and Board Training Credit Reports were also 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 Brad Connelly and approved unanimously to award contracts for fencing and awning construction
* Motion by Brad Connelly, seconded by Cody Cloud and unanimously to renew TASB Risk Management Fund Insurance.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adopt TASB Board Policy 101.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve waiver application for any loss of instructional days due to health, weather, safety or other reason for 2014-2015 school year.
* Discussion relating to appointment of Trustee to fulfill unexpired term did not generate a motion
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:59.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Approval – January 14, 2015 Bud Price, President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Beverly Fuller, Secretary