



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, February 18, 2020

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

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 6:08pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

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

Business Items

- Motion by David Henderson, seconded by Bud Price and approved unanimously to approve participation in the Region 10 Multi-Region Purchasing Cooperative as presented.
- Motion by Tonya Brown, seconded by David Henderson and approved unanimously to approve the Interlocal Agreement/Extension with Mineral Wells ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Mineral Wells ISD as presented
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve the Interlocal Agreement/Extension with Gordon ISD for the education and transportation of secondary students (grades 7-12) residing within Palo Pinto ISD and attending Gordon ISD as presented
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve the District Multihazard Emergency Operations Plan as presented
- Motion by David Henderson, seconded by Tonya Brown and approved unanimously to approve Revision #1 of PPISD Guardian Program Protocol in accordance with Policy CKC(LOCAL)
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to accept the donation from Palo Pinto General Hospital
- Motion by Brad Connelly, seconded by Tonya Brown and approved unanimously to approve Donation from Palo Pinto United Methodist Church for the Mustang Merit Honorary Scholarship fund for discussion and possible action/approval (CDC Local)
- Closed Session per Texas Government Code Section 551.074, Subchapters D and E.
- Motion by David Henderson, seconded by Brad Connelly and approved unanimously to approve Principal Contract as presented

Communications and Reports

- Team of 8 (6)/EISO Training—March 3, 2020, 5:30pm
- Recent Bad Weather Closure/Delay
- Board Training Opportunities
- Preliminary 2020-2021 School Calendar
- Recapture and Bond Payments
- Facilities Update
- Enrollment
- Instruction
- Other

Closed Session from 6:34 – 6:59pm. Motion by David Henderson, seconded by Tonya Brown and approved unanimously to adjourn the meeting at 7:58pm

Bud Price, President

Teresa Medlin, Secretary

Board Approval: March 24, 2020