



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, April 20, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller- Secretary & Madge Patterson
Members Absent: Brad Connelly
Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal
Visitors: None

Quorum was present. The meeting was called to order by Bud Price, President at 7:07. Eric J. Cederstrom, 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 Cody Cloud, seconded by Madge Patterson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.

Communications and Reports

- Superintendent reports on facilities, property valuations, Additional State Aid for Tax Relief and preliminary 2016-2017 budget numbers.
- Principal reports on instruction, professional development and calendars were provided.

Business Items

- Motion by Cody Cloud, seconded by Beverly Fuller, and approved 4-0 to authorize early release days for the 2016-17 school year as needed
- Motion by Madge Patterson, seconded by Cody Cloud and approved 4-0 to approve benefits and compensation package for 2016-17 school year as presented by superintendent
- Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to approve TASB Policy Update 104 as presented
- Closed Session 7:49-9:07, no action taken
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to adjourn the meeting at 9:08.

Bud Price, President

Beverly Fuller, Secretary