



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, July 17, 2018**

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

Members Absent: None

Professional Staff: Eric J. Cederstrom – Superintendent, Wendell Barker - Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:00. 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.

Public Meeting to discuss Guardian Program

Consent Agenda

- Board Minute approval was motioned by Beverly Fuller, seconded by Brad Connelly and approved unanimously.
- Bill payment approval was motioned by Beverly Fuller, seconded by Brad Connelly and approved unanimously.
- Financial reports approval was motioned by Beverly Fuller, seconded by Brad Connelly and approved unanimously.

Business Items

- Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve resolution allowing Guardian Program including the change in local policies CKC and DH authorizing certain individuals to possess firearms on school premises, grounds, buildings or passenger transportation as presented.
- Motion by Beverly Fuller, seconded by Bud Price and approved unanimously to approve resolution regarding removal of Angela Bryant and Eric Cederstrom as bank signatories as presented.
- 6:55-7:45 Closed session
Motion by Teresa Medlin, seconded by Brad Connelly and approved unanimously to approve supplemental duties agreement and assignment for interim superintendent, Wendell Barker, as presented

Communications and Reports were provide on the following topics:

- Updated 2017-18 Budget
- Preliminary 2018-19 Budget
- 2018-19 Board Election
- 2018-19 School Nutrition Program

Motion by Brad Connelly, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 7:53

Bud Price, President

Beverly Fuller, Secretary