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

**Regular Session, May 15, 2013**

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

**Members Absent:** Kerrie Johnston-Hall

**Also Present**: Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:01. 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

* Enrollment, Facility, Budget, TASB Summer Leadership, summer office hours, compensation and benefits and lot clearing reports were 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 approve canvassed vote tally of 34 for votes and 18 nay votes for the 2013 Bond Election.
* Hiring of Architect was tabled.
* Hiring of Construction Manager was tabled.
* Security Notification System was tabled.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously the Reasonable Assurance Notification for at-will employees as presented.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 8:05.

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Board Approval – June 10, 2013 Bud Price, President

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Beverly Fuller, Secretary