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

**Regular Session, April 17, 2013**

**Members Present**: Bud Price, President, Beverly Fuller, Secretary & Brad Connelly, Kerrie Johnston-Hall

**Members Absent:** Cody Cloud

**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

* Facility, Bond, Election, and Title 1 Parent Information Night reports were provided.

Consent Agenda

* Board Minutes approval was motioned by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously.

Bill payment approval was motioned by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously.

* The financial report approval was motioned by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously.

Business Items

* Motion by Brad Connelly, seconded by Kerrie Johnston-Hall and approved unanimously to approve Take Your Sons/Daughters to Work Day as June 6, 2013.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to set prevailing wage scale on future construction consistent with Department of Labor statistics for Palo Pinto County.
* Motion by Brad Connelly, seconded by Kerrie Johnston-Hall and approved unanimously to adopt Palo Pinto ISD Education Program.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to approve extension of the depository contract with First National Bank of Santo, a Division of Comanche National Bank from 9/1/13 to 8/31/15.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:53.

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Board Approval – May 15, 2013 Bud Price, President

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Beverly Fuller, Secretary