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

**Regular Session November 19, 2014**

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

**Members Absent:** None

**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 7:00. 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

* Facilities, Enrollment, Instructional and calendar events 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 elect current Officers of Board of Trustees to continue office as is in place
* Motion by Cody Cloud, seconded by Beverly Fuller and approved 3-0 with Brad Connelly abstaining to award Mid-Term Retention Incentives previously approved in budget to district employees
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously approve for contracts relating to parking lots and other construction projects
* Discussion relating to appointment of Trustee to fulfill unexpired term did not generate a motion
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 8:10.

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 Board Approval – December 17, 2014 Bud Price, President

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 Beverly Fuller, Secretary