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

**Regular Session, September 21, 2011**

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

**Members Absent:** Kerrie Johnston-Hall and Bud Price, President

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

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 from Superintendent

* Enrollment, transportation, and Board Training updates were reported.
* Principal gave report on start of year and transfer students.

Consent Agenda

* Board Minutes approval was motioned by Cody Cloud, seconded by Beverly Fuller and approved unanimously.
* Bill payment approval was motioned by Cody Cloud, seconded by Beverly Fuller and approved unanimously.
* The financial report approval was motioned by Cody Cloud, seconded by Beverly Fuller and approved unanimously.

Business Items

* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve contract with TASB Risk Management Fund for Unemployment Compensation Program
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve resolution Palo Pinto County Texas 4H Organization as an approved extracurricular activity
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to accept Teacher Appraisal Calendar
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously the 2011-2012 District Improvement Plan
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to accept presented transfer students
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn at 8:03.

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Board Approval – October 20, 2011 Bud Price, President

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Beverly Fuller, Secretary