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

**Regular Session, October 20, 2011**

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

**Members Absent:** None

**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, FIRST determination reports were provided.
* Principal gave report on transfer students and calendar updates.

Consent Agenda

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

Business Items

* Motion by Beverly Fuller, seconded by Kerrie Johnston-Hall and approved unanimously to adopt TASB Update 91.
* Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously to table a resolution to join school finance lawsuit.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 7:45.

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Board Approval – November 16, 2011 Bud Price, President

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Beverly Fuller, Secretary