**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, March 16, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Madge Patterson & Brad Connelly
Members Absent: Beverly Fuller
Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal
                             Visitors: Gary Medlin, Tanya Taylor

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.

Business Items
- Closed Session 7:06-9:06
- Motion by Cody Cloud, seconded by Bud Price, and approved 2-1 with Brad Connelly abstaining to notify Teresa Medlin of proposed nonrenewal of her term contract
- Motion by Cody Cloud, seconded by Madge Patterson and approved 3-0 with Brad Connelly abstaining to extend term contracts as presented by superintendent
- Motion by Madge Patterson, seconded by Brad Connelly and approved unanimously to approve 2016-2017 school calendar as presented
- Motion by Cody Cloud, seconded by Madge Patterson and approved unanimously to approve Instructional Materials Allotment and TEKS Certification for 2016-2017 as presented.

Consent Agenda
- Board Minutes approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.

Communications and Reports
- Superintendent reports on facilities, Board of Trustee training, event calendar, and preliminary 2016-2017 budget
- Principal reports on instruction, professional learning communities and enrollment were provided.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 9:14.

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Bud Price, President

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Beverly Fuller, Secretary

Board Approval – April 20, 2016