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

**Regular Session, August 29, 2012**

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

**Members Absent:** Beverly Fuller

**Also Present**: Eric J. Cederstrom, Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:04. 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

* Updates on the beginning of school enrollment and Air Conditioner replacement 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 approve 2011-2012 budget amendments.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to approve resolution against over reliance of standardized testing to measure student success.
* Motion by Brad Connelly, seconded by Bud price and approved unanimously to cancel 2012 School Board Election due to only two candidates filed for the two positions available.
* Motion by Cody Cloud, seconded by Kerrie Hall and approved unanimously to adjourn the meeting at 7:33.

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 Board Approval – September 19, 2012 Bud Price, President

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 Beverly Fuller, Secretary