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

**Called Session, October 14, 2014**

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

**Members Absent:** Bud Price, President

**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 7:35. 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

* Construction, Highly Qualified Status, Enrollment, Instructional, FIRST Report 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 accept resignation of Kerrie Johnston-Hall from Board of Trustees due to lack of residency eligibility
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to table contract approval for security fence, parking lots, and other construction projects until November pending additional information
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:50.

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 Board Approval – November 19, 2014 Bud Price, President

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 Beverly Fuller, Secretary