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

**Regular Session, August 13, 2014**

**Members Present**: Bud Price, President, Cody Cloud, Vice-President, Beverly Fuller, Secretary and Brad Connelly

**Members Absent:** Kerrie Johnston-Hall

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

BTC.

Quorum was present. The meeting was called to order by Bud Price, President at 7:17. 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, Safety and Security, Preliminary FIRST, Preliminary 2014-15 budget 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 order an Election for Board of Trustee vacancies
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to 2014-2015 District goals
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2014-2015 superintendent goals
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:58.

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 Board Approval – August 27, 2014 Bud Price, President

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 Beverly Fuller, Secretary