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

**Regular Session, July16, 2014**

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

**Members Absent:** None

**Also Present:** Eric J. Cederstrom, Superintendent, Peter Gadoury and Dale Murfree, BTC.

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

* Construction, Safety and Security, Preliminary FIRST, Preliminary 2014-15 budget and calendar events were provided

Consent Agenda

* Board Minutes approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.
* Bill payment approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.
* The financial report approval was motioned by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously.

Business Items

* Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously approve contract for fuel
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to approve contract for Network/Technology Support
* Motion by Kerrie Johnston-Hall seconded by Cody Cloud and approved unanimously to approve request for three (3) waiver days from Texas Education Agency
* Motion by Brad Connelly, seconded by Kerrie Johnston-Hall and approved unanimously to adopt resolution suspending Local Policy EIE regarding State Mandated Testing for 2014-2015 School Year
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to adopt Option 3 to equalize wealth in compliance of Chapter 41 of Texas Education Code
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adopt 2014-2015 Student Code of Conduct
* Motion by Kerrie Johnston-Hall, seconded by Beverly Fuller and approved unanimously to create additional non-certified position as needed
* Superintendent and Board of Trustee goals tabled
* Motion by Kerrie Johnston-Hall, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 8:22.

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 Board Approval – August 13, 2014 Bud Price, President

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 Beverly Fuller, Secretary