****

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

**Regular Session May 20, 2015**

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

**Also Present: Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:07. 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

* Instruction, personnel, end-of-year and Board Training reports were provided.

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

Business Items

* Motion by Brad Connelly, seconded by Madge Patterson and approved unanimously to adopt Interlocal Agreement Resolution with ESC 11 Benefits COOP for 2015-2016 school year
* Motion by Beverly Fuller, seconded by Cody Cloud and approved unanimously to approve ESC 11 contracts as presented for the 2015-2016 school year
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Texas Educational Consultative Services contact for 2015-2016 school year
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve Option 3 to Equalize Wealth Level within Chapter 41 recapture status for 2015-2016 school year
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to approve budget amendments in 2014-2015 budget as presented
* Motion by Madge Patterson, seconded by Brad Connelly and approved unanimously to adopt TASB Local Policy Update 102
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to extend reasonable assurances to non-certified employees regarding employment for 2015-2016 school year
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:36

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Approval – July 8, 2015 Bud Price, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beverly Fuller, Secretary