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

**Regular Session, June 17, 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, Preliminary 2014-15 budget and Summer Leadership reports were provided

Consent Agenda

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

Business Items

* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously approve contract for Tax Collections with Palo Pinto County
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously with Brad Connelly abstaining to approve salary and benefits schedule for 2014-2015
* Motion by Kerrie Johnston-Hall seconded by Cody Cloud and approved unanimously to approve contract with TASB for Unemployment Compensation Fund participation
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve contact with Texas Educational Consultative Services for Federal Programs support
* Motion by Beverly Fuller, seconded by Kerrie Johnston-Hall and approved unanimously approve construction change orders
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to approve contract for playground equipment and associated donations with Child’s Play, INC.
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved certified teacher as recommended
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:55.

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 Board Approval – July 16, 2014 Bud Price, President

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 Beverly Fuller, Secretary