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

**Regular Session, August 28, 2013**

**Members Present**: Bud Price, President, Cody Cloud, Vice-President, & Brad Connelly

**Members Absent:** Beverly Fuller & Kerrie Johnston-Hall

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

Quorum was present. The meeting was called to order by Bud Price, President at 7:03. 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 from Superintendent

* Updates on the beginning of school including; enrollment, staffing and facilities.
* Public Hearing to discuss proposed 2013-2014 budget and tax rate.

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 Brad Connelly, seconded by Cody Cloud and approved unanimously to approve 2012-2013 budget amendments.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2013-2014 Budget as presented by administration.
* Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to set 2013-2014 tax rate as advertised.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to renew TASB Unemployment Compensation Plan.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 8:16.

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 Board Approval – September 18, 2013 Bud Price, President

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 Beverly Fuller, Secretary