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

**Regular Session, February, 2012**

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

**Members Absent:** None

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

Quorum was present. The meeting was called to order by Bud Price, President at 8:00. 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 from Superintendent and Principal

* ESC XI presentation on Employee Benefits
* Facility need overview
* Enrollment, transportation, instructional reports
* Board Training Opportunities

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 Kerrie Johnston-Hall and approved unanimously to hire roof company to repair/replace vents and stacks on roof.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to renew District Financial Auditor Snow + Garrett and Company contract for 2011-2012 fiscal year.
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to extend Principal contract one year through 2013.
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to dispose of unused bus according to Board Policy.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn at 9:10.

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 Board Approval – March 21, 2012 Bud Price, President

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 Beverly Fuller, Secretary