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

**Regular Session, April 16, 2014**

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

**Members Absent:** Kerrie Johnston-Hall

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

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

* Construction, instructional, transportation and Summer Leadership reports were provided
* Principal report given on furniture and instructional materials was provided

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 adopt the 2014-2015 School Calendar
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve construction change orders relating to carpet and tile
* Motion by Cody Cloud seconded by Brad Connelly and approved unanimously to approve resolution allowing payment for lost work days due to weather for full-time non-certified staff
* Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve facility tracking software for implementation as time card and check-in system
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve furniture contract with Lone Stare Furnishings
* Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to accept $10,000 donation for improvements from Bill Morris family
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to accept two teacher resignations as presented
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 8:43.

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Board Approval – May 21, 2014 Bud Price, President

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Beverly Fuller, Secretary