

**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, September 15, 2010**

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

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 Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Communications and Reports from Superintendent

- Enrollment, transportation, and accountability updates were reported.
- Principal gave report on appraisal system.

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 Brad Connelly and approved unanimously to approve contract with TASB Risk Management Fund for Unemployment Compensation Program
- Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to adjourn at 8:43.

Board Approval – October 20, 2010

Bud Price, President

Beverly Fuller, Secretary