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

**Regular Session, February 27, 2013**

**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, Teresa Mahan, Principal

Quorum was present. The meeting was called to order by Bud Price, President at 7:02. 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

* Facility, Board Member Training, Certified Property Values, Safety/Security 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 to approve a one year contract extension for the Principal.
* Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously to table a motion to approve auditors.
* Motion by Kerrie Johnston-Hall, seconded by Beverly Fuller and approved 4-0, Cody Cloud abstaining to approve Corporate Resolution with Comanche National Bank regarding signatures.
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to approve TASB Update 96 as presented.
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved 4-0, Brad Connelly abstaining, to approve purchase of real property at negotiated price of $9,000 plus associated costs.
* Motion by Brad Connelly, seconded by Cody Cloud and approved 4-0, Kerrie Johnston-Hall abstaining, to order calling a bond election for May 11, 2013 for capital improvements including, safety and security additions, new cafeteria construction, building renovations and various transportation improvements in the total of $3,000,000.
* Motion by Cody Cloud, seconded by Kerrie Johnston-Hall and approved unanimously to adjourn the meeting at 9:25.

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Board Approval – March 20, 2013 Bud Price, President

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Beverly Fuller, Secretary