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

**Regular Session January 14, 2015**

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

**Members Absent:** None

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

**Visitors:** Gary Snow and Lindsey Kemmerer, Snow, Garrett and Williams Auditors

Quorum was present. The meeting was called to order by Bud Price, President at 7:20. 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

* Independent Audit, Facilities, Instruction and Attendance Reports were also 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 Cody Cloud, seconded by Brad Connelly and approved unanimously to accept Independent Audit as presented.
* Motion by Cody Cloud, seconded by Brad Connelly and unanimously to approve Superintendent Evaluation and extend contract through 2018.
* Discussion relating to appointment of Trustee to fulfill unexpired term did not generate a motion.
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 10:05.

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Board Approval – February 18, 2015 Bud Price, President

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Beverly Fuller, Secretary