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

**Regular Session, March 20, 2013**

**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 7:06. 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, Bond, Board Member Training, and Safety/Security reports were 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 Beverly Fuller and approved 3-0 with Brad Connelly abstaining to approve a one year term contracts for the certified teachers
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to hire Snow/Garrett as financial auditors for fiscal year 2012-2013
* Motion by Cody Cloud, seconded by Beverly Fuller and approved 3-0 with Brad Connelly abstaining to authorize payment for Voluntary Early Resignation Notification in the amounts of $5,000 and $2,500 respectfully for certified and at-will employees that meet resignation deadline
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2013-2014 calendar as presented
* Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to approve Instructional Materials Allotment and TEKS Certification for 2013-2014
* Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 9:10.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Approval – April 17, 2013 Bud Price, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beverly Fuller, Secretary