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

**Regular Session, November 20, 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, and Keith Ruffner, BTC.

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 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

* Updates on construction bids for new project as well as bus lot improvements. Instructional updates were provided as well.

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 Kerrie Johnston-Hall, seconded by Cody Cloud and approved unanimously to adopt TASB Local DEE
* Motion by Kerrie Johnston-Hall, seconded by Brad Connelly and approved unanimously to accept TASB Update 98 as presented
* Motion to accept construction bids tabled.
* Motion by Brad Connelly, seconded by Cody Cloud and approved 4-0, Beverly Fuller abstaining, to divide votes for Palo Pinto Appraisal Review Board equally among candidates
* Motion for election of officers tabled.
* Motion by Kerrie Johnston-Hall, seconded by Cody Cloud and approved 4-0, Brad Connelly abstaining, to contract award mid-year retention incentives to all employees.
* Motion by Kerrie Johnston-Hall, seconded by Beverly Fuller and approved unanimously to adjourn the meeting at 7:50.

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Board Approval – December 18, 2013 Bud Price, President

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Beverly Fuller, Secretary