



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, January 13, 2016**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller-Secretary & Brad Connelly
Members Absent: Madge Patterson
Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal
Visitors: Gary Snow and Linsey Kennimer – Snow, Garrett, Williams

Quorum was present. The meeting was called to order by Bud Price, President at 7:30. 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.

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 District Financial Audit as presented.
- Motion Cody Cloud, seconded by Brad Connelly and approved unanimously to approve TASB Risk Management Fund agreement.

Communications and Reports

- Superintendent reports on facilities, Commissioner of Education, Summer Leadership and Personnel were provided.
- Principal reports on instruction, enrollment and School Board Appreciation Month

Adjourn

- Motion by Cody cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 8:07.
- Next scheduled meeting is February 17, 2016.

Bud Price, President

Beverly Fuller, Secretary

