



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, October 18, 2016**

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

Members Absent: Madge Patterson

Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 7:01. 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 approve 2015–2016 Financial Integrity Rating System of Texas (FIRST) Report
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve the Superintendent Appraisal Instrument

Communications and Reports

- Superintendent reports on Facilities and Board Election

Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:36.

Bud Price, President

Beverly Fuller, Secretary

Board Approval – November 16, 2016