



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Session, October 14, 2015**

Members Present: Bud Price-President, Cody Cloud-Vice-President, Beverly Fuller- Secretary, Madge Patterson & Brad Connelly
Members Absent: None
Also Present: **Professional Staff:** Eric J. Cederstrom, Superintendent, Teresa Mahan, Principal
Visitors: None.

Quorum was present. The meeting was called to order by Cody Cloud, Vice- President at 7:15. 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 Madge Patterson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.
- The financial report approval was motioned by Cody Cloud, seconded by Madge Patterson and approved unanimously.

Business Items

- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2014-2015 FIRST Report as presented.
- Motion by Brad Connelly, seconded by Madge Patterson, and approved 4-0 with Beverly Fuller abstaining to approve resolution to split District allocated votes for Palo Pinto County Appraisal Board of Directors equally among eligible candidates as presented.
- Motion by Cody Cloud, seconded by Beverly Fuller and approved unanimously to approve TASB Update 103 local policies as presented.

Communications and Reports

- Superintendent reports on facilities, Board of Trustee training, event calendar, and school calendar/minutes of instruction were provided.
- Principal reports on instruction, professional learning communities and enrollment were provided.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to adjourn the meeting at 7:47.

Bud Price, President

Beverly Fuller, Secretary