



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, March 18, 2025

Members Present: Bud Price-President, Brad Connelly-Vice President, Cody Cloud, & Lori Henderson

Members Absent: Teresa Medlin-Secretary

Professional Staff: Wendell Barker – Superintendent, Natalie Rogers -- Principal

Quorum was present. The meeting was called to order by Bud Price, President at 6:12pm. Wendell Barker, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been complied with regard to public notice of the meeting.

Open Public Forum

Consent Agenda

- Board Minutes approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.
- Bill payment approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.
- Financial reports approval was motioned by Cody Cloud, seconded by Lori Henderson and approved unanimously.

Business Items

- Motion by Lori Henderson, seconded by Brad Connelly and approved unanimously to solicit bids for Bank Depository Contract for 2025-2027.
- Motion by Cody Cloud, seconded by Brad Connelly and approved unanimously to approve 2025-26 Provision of Instructional Materials (TEKS) Certification and the delegation to sign the certification electronically, as needed, to the superintendent for submission to TEA, as presented.
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve 2025-26 academic calendar as presented
- No Closed Session per Texas Government Code Section 551.074, Subchapters D and E.

Communications and Reports

- Summer Board Training Opportunities Review (TASB Summer Leadership Institute)
- Board Training Hours Update
- Staffing Update (if any)
- 2024-2025 Low Attendance Waivers-NONE NEEDED AT THIS TIME FOR CURRENT YEAR
- Future Board Meeting Dates
- Enrollment
- Instruction
- 24-25 Emergency Drills Report

Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to adjourn the meeting at 6:45pm.

Bud Price, President

Teresa Medlin, Secretary

Board Approval: April 15, 2025