



Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in Regular Meeting, November 12, 2024

Members Present: Brad Connelly-Vice-President, Teresa Medlin-Secretary, Cody Cloud, & Lori Henderson

Members Absent: Bud Price-President

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

Quorum was present. The meeting was called to order by Bud Price, President at 6:00pm. 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 Teresa Medlin, seconded by Cody Cloud and approved unanimously.
- Bill payment approval was motioned by Teresa Medlin, seconded by Cody Cloud and approved unanimously.
- The financial reports approval was motioned by Teresa Medlin, seconded by Cody Cloud and approved unanimously.

Business Items

- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the swearing in of newly elected Board Members: Cody Cloud, Lori Henderson, and Teresa Medlin.
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to continue with the same board of trustee officers as decided after the last election. The following are the elected Board of Trustees officers:
 - President: Bud Price
 - Vice President: Brad Connelly
 - Secretary: Teresa Medlin
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve employee retention incentive payment
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve participation in the Region 10 Multi-Region Purchasing Cooperative as presented.
- Motion by Teresa Medlin, seconded by Cody Cloud and approved unanimously to approve resolution informing the SHAC of District intention to request waiver from Summer Feeding Program, as presented
- Motion by Cody Cloud, seconded by Lori Henderson and approved unanimously to approve the cancellation of the regularly scheduled meeting of the Board of Trustees for December 2024, pending there are not any items that arise requiring a December meeting.
- There was no Closed Session.

Communications and Reports

- Board Training Hour Requirements Overview – Superintendent
- Enrollment – Principal
- Instruction -- Principal
- Other – Superintendent
 - November 4, 2024 – annual financial audit by Snow, Garrett, & Williams
 - November 6, 2024 – Veteran’s Day Program
 - November 21, 2024 -- Community Thanksgiving lunch
 - November 25-29, 2024 – Holiday break
 - December 16, 2024 – Christmas Program 6:00pm
 - December 23, 2024-January 3, 2025 -- Holiday break
 - January 20, 2025 – MLK, Jr. School Holiday
 - January 21, 2025 -- Board Meeting, 6:00pm
 - Board appreciation
- Teacher Incentive Allotment Engagement and Strategic Plan -- Superintendent

Motion by Brad Connelly, seconded by Cody Cloud and approved unanimously to adjourn the meeting at 6:58pm.

Bud Price, President

Teresa Medlin, Secretary