## Paint Creek Independent School District Board Meeting Minutes

## Called Meeting Board Room

August 24, 2020 6:00 p.m.

- I. The president called the meeting to order at 6:07 pm. Let the record show that a quorum of board members was present: Members present were:
  - Dana Pendergraft, Randy Emert, Stick Raughton, Keith Medford, and Jerry Scheets
- II. The 2020-2021 budget was presented.
- III. Conducted required public hearing on the 2020-2021 proposed budget and proposed tax rate.
- IV. Tabled
- V. Motion to adopt the 2020-2021 budget (Funds 199, 240, 599) made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- VI. Motion to approve the M&O tax rate of .9664 and the I&S tax rate of .22 made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to cancel the November 3, 2020 board election (candidate unopposed) made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Motion to approve the revised Business Procedures Manual made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.

IX. The president adjourned the meeting at 6:24 p.m.

Dana Pendergraft, President Date

Sherrie Raughton, Secretary

Date