Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Science Classroom

April 19, 2021 6:00 p.m.

- I. The president called the meeting to order at 6:05 pm. Let the record show that a quorum of board members was present: Members present were:
 - Randy Emert, Stick Raughton, Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Keith Medford, and Jerry Scheets
- II. Citizen's Open Forum No Citizens Present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion to approve the Instructional Materials Allotment and TEKS certification for 2021-2022 made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve giving the superintendent authority to hire professional employees for the months of May, June, July and August made by Randy Emert. The motion was second by Sherrie Raughton. The motion passed unanimously.
- VI. Motion to approve joining the Abstinence Based Coalition SSA made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- VII. Motion to approve the school calendar for 2021-2022 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Motion to allow the superintendent to choose Employee Benefits Services Group over First Financial Group of America should further research determine EBS would provide more benefit to employees made by Jamie Mickler. The motion was second by Randy Emert. The motion passed unanimously.
- IX. Motion to change to local mask policy to make mask wearing by students and staff optional made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- X. Heard presentation from RBC Capital Markets representative regarding tax impact of potential bond election. No Closed Session
- XI. Heard superintendent's report

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XII. Closed session - The president declared the meeting adjourned into closed session pursuant to the following section of the Texas Open Meetings Act -Texas Government Code 551.074 at 6:40 p.m.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act -Texas Government Code 551.074 at 7:40 p.m.

Motion to approve the probationary teacher contract for Craig Gilbert made by XIII. Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

Motion to approve the probationary teacher contract for Michelle Gilbert made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

Motion to approve the probationary teacher contract for Leslie Milford made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.

Motion to approve the probationary dual assignment teacher/coach contract for Leonel Murguia made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.

XIV. The president adjourned the meeting 9:05 p.m.

Mickler, VP

Sherrie Raughton, Secretary

Keith Medford