

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

October 18, 2021
6:00 p.m.

- I. The president called the meeting to order at 6:02 pm. Let the record show that a quorum of board members was present: Members present were:

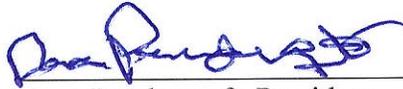
Dana Pendergraft, Stick Raughton, Jerry Scheets, and Jamie Mickler,
- II. No citizens present
- III. Motion to approve the consent agenda items was made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion to approve the OMNI Group 457(b) deferred compensation plan and the 403(b) retirement plan adoption agreement made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve to consolidate or delete activity accounts that are not utilized made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. Motion to approve payment for up to two dual credit courses for those students who do not receive sufficient financial assistance from the college in which the district has an MOU made by Dana Pendergraft. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve Stan Terrell as IPM (Integrated Pest Management) Coordinator made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- VIII. Motion to approve Walsh, Gallegos law firm to represent the multiple schools who participate in the ABCSSA cooperative made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- IX. Motion to approve increasing student meal allotments for extra curricular activities to: \$7 for breakfast and \$10 for lunch and dinner made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Superintendent's Report
- XI. No closed session

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XIII. Adjournment: The president adjourned the meeting at 7:02 pm



Dana Pendergraft, President

11-15-2021

Date



Sherrie Raughton, Secretary

11-15-2021

Date