Paint Creek Independent School District Board Meeting Minutes

Called Meeting Board Room

August 7, 2023 6:00 p.m.

I. The president called the meeting to order at <u>6:05</u>. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jerry Scheets, Stick Raughton, Randy Emert, J.D. Harrel and Keith Medford

- II. Motion made by <u>Jerry Scheets</u> to approve the Risk Management Cooperative Renewal for 2023-2024. The motion was second by <u>J.D. Harrel</u>. The motion passed unanimously.
- III. No action was taken to consider agreement for the Purchase of Attendance Credits.
- IV. Board took part in budget workshop.
- V. Motion made by <u>Sherrie Raughton</u> to approve the "Proposed Tax Rate" of .6692 M&O, .20 I&S and .8692 total. The motion was second by <u>Keith Medford</u>. The motion passed unanimously.
- VI. Board heard changes to the student handbook for the 2023-2024 school year.
- VII. Motion made by <u>Keith Medford</u> to approve the Code of Conduct for the 2023-2024 school year. The motion was second by <u>Jerry Scheets</u>. The motion passed unanimously.
- VIII. The president adjourned the meeting at 6:43.