

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 15, 2019
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:

Randy Emert, Stick Raughton, Dana Pendergraft, Sherrie Raughton, and Jamie Mickler
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jamie Mickler. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Motion to approve the purchase of student athletic and accident coverage for 2019-2020 with HSR, Inc. made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- V. Motion to approve a Shared Service Arrangement with the Abilene Regional Day School Program for the Deaf made by Stick Raughton. The motion was second by Sherrie Raughton. The motion passed unanimously.
- VI. Motion to approve the school calendar for 2019-2020 made by Stick Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- VII. Motion to approve the use of the construction funds to install a fence and a driveway/culvert made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Heard superintendent's report
- IX. 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 6:35 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 6:46 p.m.
- X. Motion to approve an addendum to the probationary contract of Courtney Hantz made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.

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XI. The president adjourned the meeting at 6:50 p.m.

Dana Pendergraft 5-20-19
Dana Pendergraft, President Date

Sherrie Raughton 5-20-19
Sherrie Raughton, Secretary Date