

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

August 19, 2019
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:

Dana Pendergraft, Sherrie Raughton, Stick Raughton, Jamie Mickler, and Keith Medford
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jamie Mickler. The motion was second by Keith Medford. The motion passed unanimously.
- IV. Board Training – Legislative Update Conducted
- V. Conducted public hearing to discuss the district's accountability ratings for 2018-2019
- VI. Motion to approve a resolution regarding the extracurricular status of the 4-H organization made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion to approve Haskell County Extension Agents as adjunct faculty members made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Motion to approve a lease-purchase of the 2017 – 71 passenger Blue Bird bus made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- IX. Motion to approve the amendment to the 2018-2019 budget made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- X. Heard superintendent's report
- XI. No closed session
- XII. Motion to approve the revision to the Superintendent's contract made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.

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XIII. The president adjourned the meeting at 8:05 p.m.


Dana Pendergraft, President 8-26-19
Date


Sherrie Raughton, Secretary 8-26-19
Date