Paint Creek Independent School District Board Meeting Minutes

Called Meeting Board Room

August 26, 2019 6:00 p.m.

- I. The president called the meeting to order at 6:07 pm. Let the record show that a quorum of board members was present: Members present were:
 - Dana Pendergraft, Randy Emert, Stick Raughton, Keith Medford, Jerry Scheets, and Sherrie Raughton
- II. Motion to approve the minutes of the August 19, 2019 meeting made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- III. The 2019-2020 budget was presented.
- IV. Conducted required public hearing on the 2019-2020 proposed budget and proposed tax rate.
- V. Motion to approve the final amendments to the 2018-2019 budget made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion to adopt the 2019-2020 budget (Funds 199, 240, 599) made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve that the property tax rate be increased by the adoption of the M&O tax rate of .97 (which is effectively a 5% percent increase in the tax rate) and an I&S tax rate of .22 made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.

VIII. The president adjourned the meeting at 6:27 p.m.

Dana Pendergraft, President

Date

Sherrie Raughton, Secretary