

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 17, 2018
6:00 p.m.

- I. The president called the meeting to order at 6:41 pm. Let the record show that a quorum of board members was present: Members present were:

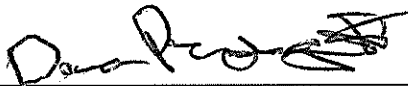
Sherrie Raughton, Jerry Scheets, Keith Medford, and Stick Raughton
- II. Citizen's Open Forum – No citizens present
- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Motion to approve the annual financial report for 2017-2018 made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Heard report on the Financial Integrity Rating System of Texas (FIRST) report.
- VI. Conducted required public hearing on the Financial Integrity Rating System of Texas (FIRST) report.
- VII. Heard report on school board training hours.
Randy Emert – No training credit hours
Keith Medford – 3 training credit hours – elected November 2018
Jamie Mickler – 10.75 training credit hours + SB 1566 (3 hours)
Dana Pendergraft – SB 1566 (3 hours)
Stick Raughton – 3 training credit hours
Sherrie Raughton – No training credit hours
Jerry Scheets – 3 training credit hours – elected November 2018
- VIII. Motion to approve an adjunct faculty request with the Haskell County Extension Agency made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Motion to approve the signees (Floyd, Thomas, S. Raughton, and Pendergraft) for the district's new Money Market account with Vista Bank made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- X. Motion to approve purchasing the 2017 Blue Bird Bus currently under lease made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.

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- XI. Heard superintendent's report
- XII. No closed session
- XIV. The meeting adjourned at 7:32 p.m.



Dana Pendergraft, President 1-21-19
Date



Sherrie Raughton, Secretary 1-21-19
Date