

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

February 19, 2019  
6:00 p.m.

- I. The president called the meeting to order at 6:10 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Dana Pendergraft, Randy Emert, Stick Raughton, Jamie Mickler, Jerry Scheets, and Sherrie Raughton
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- IV. First reading of Board Policy Update 112.
- V. Heard report on survey regarding dual credit course interest.
- VI. Motion made by Jerry Scheets to approve a resolution extending the depository contract for funds with Vista Bank. The motion was second by Jamie Mickler. The motion passed unanimously.
- VII. Heard superintendent's report.
- VIII. 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 6:40 p.m.

- IX. Motion made by Stick Raughton to approve a one year administrator term contract for Evan Cardwell for 2019-2020. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. The president adjourned the meeting at 6:41 p.m.

Dana Pendergraft      3-18-19  
Dana Pendergraft, President      Date

Sherrie Raughton      3/16/2019  
Sherrie Raughton, Secretary      Date