Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

January 21, 2019 6:00 p.m.

- I. The president called the meeting to order at 6:20 pm. Let the record show that a quorum of board members was present: Members present were:
 - Jamie Mickler, Sherrie Raughton, Dana Pendergraft, Randy Emert, and Jerry Scheets
- 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. Observed School Board Recognition Month
- V. Heard PCISD annual performance report for 2017-2018.
- VI. Conducted required public hearing on the Annual Performance Report for 2017-2018.
- VII. Motion to approve the audit engagement letter for 2019-2020 with Gerald Rodgers made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Motion to approve the West Texas Food Service Cooperative made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- IX. Motion made to name Stan Terrell as the Integrated Pest Management Coordinator and Asbestos Management Coordinator made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
 - X. Motion made to approve an amendment to the 2018-2019 budget made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XI. Heard superintendent's report
- XII. No closed session

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XIII. The president adjourned the meeting at 7:30 p.m.

Dana Pendergraft,

resident

Date

Sherrie Raughton, Secretary

Date

2018-2019 BUDGET AMENDMENT 1/21/2019

INCREASE AMENDED REASON	7000	\$ 4,397 \$ 4,397 No Budget - Insurance Money	\$ 82,000 \$ 13	\$ (3,000) \$		*	0001 \$ 0001	\$ 5,400 \$ 6,600	4,130 4,130	\$ 6500 \$ 49500	\$ 27,846 \$ 3								THE STATE OF THE S				70. 70. 70.		TILL TILL TO THE TILL					The state of the s					The state of the s	
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ACCOUNT DESCRIPTION			Local Revenue - 313 Agreement Money	Athletic Activity Revenue		Nirse's Sumplies	Contracted Maintenance	Contracted Maintenance	Loan - Principal	Loan - Interest	Payment to State	THE STATE OF THE S	7,1	7/14 7/14 7/14	77.00		THE THIRD THE	TOTAL	mid to the state of the state o	in the second se	77/1	7	The state of the s	77.4	7,11	TH. 1/4 - 1/	The state of the s	The state of the s		The state of the s	7.L	71.	T. I.	Title	7044 7744 7744 7744	
7	Revenue Fund 199	199-5745	199-5749	199-5752	Expenditure Fund 400	199-33-6399	199-36-6249	199-53-6240	199-71-6511	199-71-6521	199-91-6499		100													7/44	The state of	T WALL	- The second sec	7444	700-2				77.7	