

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

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

January 21, 2019
6:00 p.m.

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

Dana Pendergraft 2-19-19
Dana Pendergraft, President Date

Sherrie Raughton 2-19-19
Sherrie Raughton, Secretary Date

