

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 15, 2019
6:00 p.m.

- I. The president called the meeting to order at 6:05 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Jamie Mickler, Stick Raughton, Randy Emert, Sherrie Raughton, Jerry Scheets, and Keith Medford
- 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. Motion to approve the application of IP Quantum, LLC for an Appraised Value Limitation on Qualified Property; to authorize the superintendent to review the application for completeness and submit to the Comptroller; and authorize the superintendent to enter into an agreement to extend the deadline for Board action beyond 150 days subject to Board ratification made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to retain consultants to assist the district in processing of Application for Appraised Value Limitation on Qualified Property from IP Quantum, LLC made by Jerry Scheets The motion was second by Jamie Mickler. The motion passed unanimously.
- VI. Reviewed changes to the student handbook for 2019-2020.
- VII. Motion to approve changes to the Student Code of Conduct for 2019-2020 made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Motion to approve changes to the employee handbook for 2019-2020 made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Motion to approve the teacher appraisal calendar for 2019-2020 made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Motion to approve TREA auto, liability, and property insurance for 2019-2020 made by Randy Emert. The motion was second by Keith Medford. The motion passed unanimously.

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 15, 2019
6:00 p.m.

- XI. Motion to approve removing Evan Cardwell and adding Ken Wallace to the signature card for the activity account - #334664. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XII. Motion to approve a resolution extending the depository contract for funds with Vista Bank made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XIII. Motion to approve the repair and painting (colored pirate) of the gym floor made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIV. Motion to approve board policy update 113 made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XV. Tabled
- XVI. Motion to approve a retainer agreement with Walsh, Gallegos law firm made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XVII. Motion to approve the agreement with Region 14 ESC for 2019-2020 services made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XVIII. Motion to approve a resolution regarding special education SSA with Haskell-Knox arrangement made by Sherri Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- XIX. Motion to approve an amendment to the 2018-2019 budget made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- XX. Motion to approve a salary increase for auxiliary staff (5%-20%) made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- XXI. Motion to approve the teacher and instructional aide salary schedule made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XXII. Heard Superintendent's Report

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 15, 2019
6:00 p.m.

XXIII. 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 9:01 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 9:20 p.m.

XXV. The president adjourned the meeting at 9:20 p.m.

Dana Pendergraft 8-19-19
Dana Pendergraft, President Date

Sherrie Raughton 8-19-19
Sherrie Raughton, Secretary Date

