

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

June 13, 2019  
6:00 p.m.

- I. The president called the meeting to order at 6:32 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Sherrie Raughton, Jamie Mickler, Jerry Scheets, and Stick Raughton  
Dana Pendergraft arrived at 7:56 p.m.
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Tabled
- V. First reading of board policy update 113
- VI. Motion made by Stick Raughton that for the 2019-2020 school year, we delegate contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). The motion was second by Sherrie Raughton. 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 7:13 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 8:09 p.m.
- IX. Reconvened Open Session  
  
Motion to approve a one year probationary contract for Ken Wallace to serve as principal for 2019-2020 (salary of \$70,000) made by Stick Raughton. The motion was second by Sherrie Raughton. The motion passed unanimously.

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Motion to approve a revised addendum to Doug Hanson's contract regarding the science stipend made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

X. The president adjourned the meeting at 8:16 p.m.

Dana Pendergraft 7-15-19  
Dana Pendergraft, President Date

Sherrie Raughton 7-15-19  
Sherrie Raughton, Secretary Date