

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

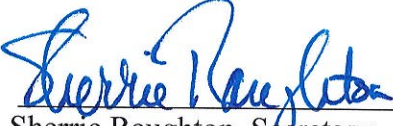
March 18, 2019
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Stick Raughton, Jamie Mickler, Jerry Scheets, and Keith Medford
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Motion to approve board policy update 112 made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- V. Motion to approve the Instructional Materials Allotment and TEKS Certification for 2019-2020 made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- VI. Superintendent's Report
- VII. 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 6:31 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 7:34 p.m.
- VIII. Reconvened open session
- IX. Motion to approve the term teacher contracts made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- X. Motion to approve the probationary teacher contracts made by Jamie Mickler. The motion was second by Keith Medford. The motion passed unanimously.
- XI. The president adjourned the meeting at 7:35 p.m.

 4-15-19
Dana Pendergraft, President Date

 4-15-19
Sherrie Raughton, Secretary Date