

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

May 20, 2019
6:00 p.m.

- I. The president called the meeting to order at 6:03 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Keith Medford, and Stick Raughton
- II. Citizen's Open Forum – No Citizens Present
- III. Motion made by Sherrie Raughton to uphold the Level 2 decision and deny the grievance appeal. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Motion to approve consent agenda items made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- V. Motion to grant approval for the superintendent to employ and offer a contract to teachers during May, June and July made by Stick Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- VI. The motion to approve the revised dyslexia plan made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- VII. Discussed the potential chapter 313 agreement with Intersect Power regarding expansion of the solar farm.
- VIII. The motion to approve a the retire/rehire plan as follows – salary surcharge paid by the district and the insurance surcharge paid by the employee – made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Heard superintendent's report
- X. 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 7:32 p.m.

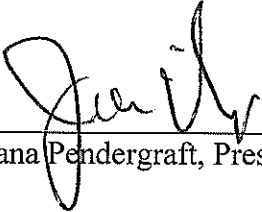
The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act –Texas Government Code 551.074 at 7:40 p.m.

Paint Creek Independent School District
Board Meeting Minutes


Regular Meeting
Board Room

May 20, 2019
6:00 p.m.

- XI. Reconvened open session – no action taken
- XII. The president adjourned the meeting at 7:41 p.m.



Dana Pendergraft, President 6/13/2019
Date



Sherrie Raughton, Secretary 6-13-19
Date