

Paint Creek Independent School District
Board Meeting Minutes


Regular Meeting
Board Room

October 15, 2018
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, Randy Emert, Stick Raughton, Vern Howard, Jerry Scheets, and Sherrie Raughton
- II. No citizens present
- III. Motion to approve consent agenda items was made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion made by Jerry Scheets to approve a resolution amending authorized representative for TexPool Accounts. The motion was second by Stick Raughton. The motion passed unanimously.
- V. Heard superintendent's report
- VI. 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 6:21 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 6:50 p.m.
- VII. Motion to approve a one year extension of the superintendent's contract made by Sherrie Raughton. The motion was second by Stick Raughton. The motion passed unanimously.
- VIII. Adjournment: The president adjourned the meeting at 6:55 pm.



Dana Pendergraft, President Date

 12-17-18

Sherrie Raughton, Secretary Date