Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room September 17, 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:
 - Jerry Scheets, Stick Raughton, Jamie Mickler, Dana Pendergraft, and Vern Howard
- II. No citizens present
- III. Motion to approve the consent agenda items made by Jerry Scheets.

 The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Heard report from a Pritchard and Abbott representative regarding appraisals.
- V. Motion to approve the notice for board election made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- VI. Motion to approve a resolution to adopt a deferred compensation plan in which employees are permitted to make voluntary salary reduction made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve the financing of a 2016 71 passenger bus with Santander Bank made by Jamie Mickler. The motion was second by Vern Howard. The motion passed unanimously.
- VIII. Motion to increase sub pay rates to 65.00 for non-certified and 75.00 for certified made by Jamie Mickler. The motion was second by Stick Raughton. The motion passed unanimously.
- IX. Superintendent's Report given
- X. No closed session
- XII. Adjournment: The president adjourned the meeting at 7:30 pm.

Dana Pendergraft, President Date Sherrie Raughton, Secretary Date