

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

August 17, 2020
6:00 p.m.

- I. The president called the meeting to order at 6:09 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Stick Raughton, Jamie Mickler, Keith Medford, Randy Emert, and Jerry Scheets

- II. Citizen's Open Forum – No Citizens Present

- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.

- IV. Conducted public hearing on the Application of Azure Sky Solar Project, LLC (Comptroller Application No: 1481) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.

- V. Motion to adopt Findings on the Application of Azure Sky Solar Project, LLC, No. 1481, for an Appraised Value Limitation on Qualified Property for School District M&O Taxes made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

Note: The board was polled regarding Conflict of Interest with the Azure Sky Solar Project. No conflict existed.

- VI. Motion to approve the waiver of job creation requirement requested by Azure Sky Solar Project, LLC made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.

- VII. Motion to approve the Agreement with Azure Sky Solar Project, LLC, Comptroller Application No: 1481, for an Appraised Value Limitation on Qualified Property for School District M&O taxes made by Keith Medford. The motion was second by Randy Emert. The motion passed unanimously.

- VIII. Heard preliminary FIRST report.

- IX. Motion to order the November 3, 2020 election made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.

- X. Motion to implement Advanced Floral Design (Innovative Course) made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.

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- XI. For the 2020-2021 school year, we delegated 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 included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XII. Motion to approve Board Policy Update 115 made by Randy Emert. The motion was second by Jamie Mickler. The motion passed unanimously.
- XIII. Motion to approve a resolution of the Board Regarding Exculsion from Extra-Curricular Activities and Elective Courses for 2020-2021 made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- XIV. Motion to approve the amendment to the 2019-2020 budget made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XV. Heard superintendent's report
- XVI. No closed session
- XVIII. The president adjourned the meeting at 7:22 p.m.


Dana Pendergraft, President 9-21-2020 Date


Sherrie Raughton, Secretary 9-21-20 Date