

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 18, 2019  
5:30 p.m.

- I. The president called the meeting to order at 5:35 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Stick Raughton, Jerry Scheets, and Keith Medford (arrived at 5:55)

- II. No citizens present

- III. Heard report on annual financial audit

Motion to approve the 2018-2019 annual financial audit made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

- IV. Heard report on the Financial Integrity Rating System of Texas (FIRST) report

- V. Conducted public hearing on the Financial Integrity Rating System of Texas (FIRST) report

- VI. Heard report on the School Board Training hours

- VII. Nominations were taken for board officer positions:

Dana Pendergraft was nominated to serve as president of the board by Sherrie Raughton.

Motion to elect Dana Pendergraft as president of the board made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.

Jamie Mickler was nominated to serve as vice president of the board by Sherrie Raughton.

Motion to elect Jamie Mickler as vice president of the board made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.

Sherrie Raughton was nominated to serve as secretary of the board by Keith Medford.

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- Motion to elect Sherrie Raughton as secretary of the board made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Motion to approve the consent agenda items made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Motion to approve the letter from the Board of Trustees to the School Health Advisory Committee to waive the summer nutrition program requirement made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Motion to approve the resolution regarding the candidates for the Haskell County Appraisal District Board of Directors made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- XI. Motion to approve the resolution regarding the candidates for the Jones County Appraisal District Board of Directors made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XII. Motion to approve the West Texas Food Service Cooperative Interlocal agreement for 2020-2021 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XIII. Motion to approve a Christmas bonus in the amount of \$250 for Paint Creek ISD staff made by Jamie Mickler. The motion was second by Keith Medford. The motion passed unanimously.
- XIV. Motion to approve the Information Security Steering committee made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- XV. Motion to approve the Security Control Standards Catalog made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- XVI. First reading of Board Policy Update 114
- XVII. No action taken

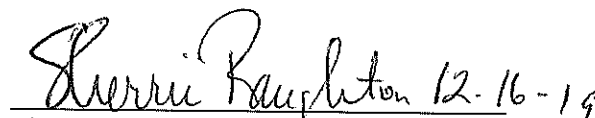
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- XXVIII. Motion to approve the purchase of Chromebooks for jr. high and high school students made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- XXIX. Heard superintendent's report
- XX. Closed session – 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 7:55 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 8:25 p.m.
- XXI. Reconvened open session – no action taken
- XXII. The president adjourned the meeting at 8:25 p.m.

  
Dana Pendergraft, President      12-16-19  
Date

  
Sherrie Raughton, Secretary      12-16-19  
Date