

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 16, 2019
6:00 p.m.

- I. The president called the meeting to order at 6:02 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton (left at 6:30), Jamie Mickler, Randy Emert, Keith Medford, and Stick Raughton.
- II. Citizen's Open Forum – No citizens present
- III. Motion to approve consent agenda items made by Jamie Mickler. The motion was second by Randy Emert. The motion passed unanimously.
- IV. Motion to approve Board Policy Update 114 made by Randy Emert. The motion was second by Jamie Mickler. The motion passed unanimously.
- V. Motion to approve the engagement letter for audit services with James E. Rodgers and Company, P.C. for 2019-2020 made by Stick Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion to approve the District Improvement Plan for 2019-2020 made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- VII. Heard superintendent's report
- VIII. 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 and 551.071 at 6:04 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 & 551.071 at 6:56 p.m.
- IX. Reconvened open session

Motion to approve the revised superintendent's contract made by Jamie Mickler. The motion was second by Stick Raughton. The motion passed unanimously.

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X. The meeting adjourned at 7:34 p.m.



Dana Pendergraft, President 1-20-20
Date



Sherrie Raughton, Secretary 1-20-20
Date