

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room


February 18, 2020
6:00 p.m.


- I. The president called the meeting to order at 6:01 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Randy Emert, Stick Raughton, Jamie Mickler, Jerry Scheets, Sherrie Raughton, and Keith Medford
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- IV. Heard annual performance report for 2018-2019.
- V. Conducted required hearing on the annual performance report for 2018-2019.
- VI. Heard superintendent's report.
- VII. 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 6:02 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 8:14 p.m.
- VIII. Reconvened open session

Motion made by Sherrie Raughton to approve a one year administrator term contract for Ken Wallace for 2020-2021. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. The president adjourned the meeting at 8:45 p.m.


Dana Pendergraft, President 4-7-2020
Date


Sherrie Raughton, Secretary 4/7/20
Date