

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

March 16, 2020  
6:00 p.m.

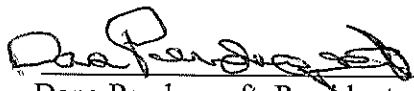
- I. The president called the meeting to order at 6:06 pm. Let the record show that a quorum of board members was present:  
  
Randy Emert, Stick Raughton, Jamie Mickler, Jerry Scheets, Sherrie Raughton, and Keith Medford
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Conducted public hearing on the Application of IP Quantum, LLC (Comptroller Application No: 1407) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Code (Board was polled – no conflict of interest).
- V. Motion to adopt the Findings on the Application of IP Quantum, LLC (Comptroller Application No: 1407) for an Appraised Value Limitation on Qualified Property for School District M&O Taxes. The motion was second by Stick Raughton. The motion passed unanimously.
- VI. Motion to approve the waiver of the Job Creation requirement requested by IP Quantum, LLC. made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve the Agreement with IP Quantum, LLC (Comptroller Application No: 1407) for an Appraised Value Limitation on Qualified Property for School District M&O Taxes made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. No action
- IX. No action
- X. Motion to accept the Application of Azure Sky Solar Project, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into agreement to extend the deadline for Board action beyond 150 days subject to Board ratification made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously. (Board was polled – no conflict of interest).


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- XI. Motion to retain Moak, Casey & Associates and O'Hanlon, Demereth, & Castillo Law Firm to assist the district in processing of Application for Appraised Value Limitation on Qualified Property from Azure Sky Solar Project, LLC made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XII. Motion to approve the low attendance waiver for 2019-2020 made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIII. Motion to approve the calendar for 2020-2021 made by Randy Emert. The motion was second by Keith Medford. The motion passed unanimously.
- XIV. Motion to approve the Instructional Materials Allotment and TEKS Certification for 2020-2021 made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- XV. Heard Superintendent's Report
- XVI. No Closed Session
- XVIII. Motion to approve the contracts of term contract teachers made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIX. Motion to approve the probationary teacher contracts made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XX. The president adjourned the meeting at 8:30 p.m.

  
Dana Pendergraft, President      4-7-20  
Date

  
Sherrie Raughton, Secretary      4-7-20  
Date