Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

May 18, 2020 6:00 p.m.

- I. The president called the meeting to order at 6:03 pm. Let the record show that a quorum of board members was present: Members present were:
 - Dana Pendergraft, Jamie Mickler, Jerry Scheets, Keith Medford and Stick Raughton
- II. Citizen's Open Forum No Citizens Present
- III. Motion to approve consent agenda items made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion to approve the Missed School Day Waiver due to COVID-19 made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve the Instructional Materials Inventory Requirement Waiver made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion to approve the CPR Instruction Requirement Waiver made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Heard superintendent's report
- VIII. No closed session
 - X. The president adjourned the meeting at 7:00 p.m.

Dana Pendergraft, President

Date

Sherrie Raughton Secretary

Date