

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 20, 2020
6:00 p.m.

- I. The president called the meeting to order at 6:20 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Jamie Mickler, Stick Raughton, Randy Emert, Sherrie Raughton, Jerry Scheets, 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. Reviewed changes to the student handbook for 2020-2021.
- V. No action taken – no changes to the Student Code of Conduct for 2020-2021.
- VI. Motion to approve changes to the employee handbook for 2020-2021 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion to approve the teacher appraisal calendar for 2020-2021 made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Motion to approve TREA Risk Management Cooperative Renewal for Property and Auto insurance made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- IX. Motion to approve a retainer agreement with Walsh, Gallegos law firm made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Motion to approve the agreement with Region 14 ESC contract for services for 2020-2021 made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- XI. Motion to approve a salary increase for auxiliary staff (3%) made by Stick Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- XII. Motion to approve a resolution regarding Board Policy EIC (Local), Class Rank made by Keith Medford. The motion was second by Jerry Scheets. The

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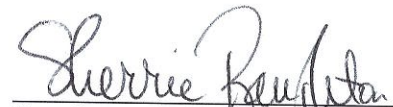
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motion passed unanimously.

- XIII. Motion to approve the Worker's Compensation Renewal Plan with Claims Administrative Services made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- XIV. Motion to cancel future senior trips made by Dana Pendergraft. The motion was second by Jamie Mickler. The motion passed unanimously.
- XV. Motion to approve the West Texas Food Service Cooperative Interlocal Agreement made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XVI. Motion to approve the "Return to School" Plan (with modifications per TEA, as necessary) made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- XVII. Heard superintendent's report
- XVIII. 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 8:27 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 8:48 p.m.
- XIX. Motion to increase administrative salaries (Floyd, Wallace) by 3% made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XX. The president adjourned the meeting at 8:49 p.m.

 8-17-20
Dana Pendergraft, President Date

 8-17-20
Sherrie Raughton, Secretary Date