

Paint Creek Independent School District
Board Meeting Minutes

Called Meeting
Board Room

August 30, 2021
6:00 p.m.

- I. The president called the meeting to order at 6:04 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Stick Raughton, Jamie Mickler, Keith Medford, Jerry Scheets, and Sherrie Raughton
- II. Citizen's Open Forum
- III. Motion to approve the consent agenda made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion to approve an increase in adult lunch prices from 3.75 to 4.15 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion to approve the resolution regarding extracurricular status of 4-H organization made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. Motion to approve Haskell County Extension Agents as adjunct faculty members made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Motion to approve a resolution calling a portion of outstanding PCISD unlimited tax school building bonds, series 2017 for redemption prior to maturity made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- VIII. Motion to approve Wanda Hester, chief appraiser, as the designated officer who calculated the no-new revenue tax rate and the voter-approval tax rate made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- IX. The 2021-2022 proposed budget and proposed tax rate were presented.
- X. Conducted required public hearing on the 2021-2022 proposed budget and proposed tax rate.
- XI. Motion to approve the final amendments to the 2020-2021 budget made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.

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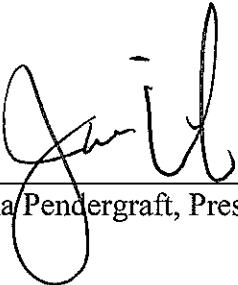
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- XII. Motion to adopt the 2021-2022 budgets (Fund 199, 240, and 599) as presented made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIII. Motion to approve the resolution to set the M&O tax rate at .8720 and the I&S tax rate at .22 made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIV. Failed for lack of a motion.
- XV. Heard superintendent's report
- XVI. 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 7:30 p.m.

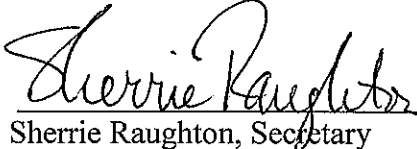
The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act – Texas Government Code 551.074 at 8:00 p.m.

XVII. No Action Taken

XVIII . The president adjourned the meeting at 8:20 p.m.



Dana Pendergraft, President 9-20-21 Date



Sherrie Raughton, Secretary 9-20-21 Date