

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

December 14, 2020  
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Sherrie Raughton, Jamie Mickler, Randy Emert, Keith Medford, Stick Raughton, and Jerry Scheets
- II. Citizen's Open Forum – No citizens present
- III. Publicly acknowledged representatives from Enel and Primoris (Azure Sky Solar Farm) regarding \$10,000 donation and also heard report on future community relations.
- IV. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- V. Heard report on Financial Integrity Rating System of Texas (FIRST) Report
- VI. Conducted required public hearing on the Financial Rating System of Texas (FIRST) Report
- VII. Motion to approve the engagement letter for audit services with James E. Rodgers and Company, P.C. for 2020-2021 made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Tabled
- IX. Motion to approve the District Improvement Plan for 2020-2021 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- X. Heard superintendent's report
- XI. 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 and 551.071 at 6:38 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 & 551.071 at 6:43 p.m.
- XII. Reconvened open session

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Motion to accept the resignation/retirement of the superintendent, Cheryl Floyd, effective January 31, 2021 made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.

XIII. The meeting adjourned at 6:44 p.m.

 1-21-2021  
Dana Pendergraft, President      Date

 1-21-21  
Sherrie Raughton, Secretary      Date