Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

February 16, 2021 6:00 p.m.

I. The president called the meeting to order at 6:05 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, 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. Motion to approve the board policy update 116 made by Keith Medford. The motion was second by Randy Emert. The motion passed unanimously.
- V. Heard the 2019-2020 Texas Academic Performance Report (TAPR).
- VI. Heard superintendent's report.
- VII. 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 6:28 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 6:38 p.m.

VIII. Reconvened open session

Motion made by Sherrie Raughton to hire Dr. Cheryl Floyd as part-time superintendent of Paint Creek ISD on a 16 month contract – commencing March 1, 2021 and ending June 30, 2022. The motion was second by Jerry Scheets. The motion passed unanimously.

IX. The president adjourned the meeting at 6:41 p.m.

Dana Pendergraft, President

Date

Sherrie Raughton, Secretary

Jamie Mickler