

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

January 21, 2021
6:00 p.m.

- I. The president called the meeting to order at 6:15 pm. Let the record show that a quorum of board members was present: Members present were:

Jamie Mickler, Sherrie Raughton, Dana Pendergraft, Stick 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 Keith Medford. The motion passed unanimously.
- IV. Observed School Board Recognition Month
- V. Motion to approve changing the end time of the school day from 3:50 to 3:30 made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. First reading of board policy update 116.
- VII. Motion to approve the resolution of the board regarding extension of leave during quarantine made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Heard superintendent's report
- IX. 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 6:54 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 7:10 p.m.
- X. Motion to name Mr. Ken Wallace as Interim Superintendent for the month of February, 2021 made by Stick Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.


Motion to name Dr. Cheryl Floyd as the lone finalist for the superintendent position made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.


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XI. The president adjourned the meeting at 7:11 p.m.

 2-22-21
Dana Pendergraft, President Date

 2-22-21
Sherrie Raughton, Secretary Date