Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

July 19, 2021 6:00 p.m.

- I. The president called the meeting to order at 6:10 pm. Let the record show that a quorum of board members was present: Members present were:
 - Dana Pendergraft, Jamie Mickler, Stick Raughton, Sherrie Raughton, and Jerry Scheets (left at 8:15)
- II. Citizen's Open Forum No citizens present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Tabled
- V. Reviewed changes to the 2021-2022 student handbook.
- VI. Motion to approve changes to the Student Code of Conduct for 2021-2022 made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- VII. Motion to approve changes to the employee handbook for 2021-2022 made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- VIII. Motion to approve the teacher appraisal calendar for 2021-2022 made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- IX. Motion to approve TREA auto, liability, and property insurance for 2021-2022 made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- X. Motion to approve a retainer agreement with Walsh, Gallegos law firm made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XI. Motion to approve the agreement with Region 14 ESC for 2021-2022 services made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XII. Motion to approve the Worker's Compensation Renewal plan with Claims Administrative Services for 2021-2022 made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

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- XIII. Motion to approve, for the 2021-2022 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes the approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) made by Jerry Scheets. The motion was second by Jamie Mickler. The motion passed unanimously.
- XIV. Motion to approve a salary increase for auxiliary staff (3%) made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XV. Motion to approve the revised teacher salary schedule made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.
- XVI. Discussed paying employees a retention bonus with ESSER funds.
- XVII. Heard Superintendent's Report
- XVIII. No closed session

Motion to approve an 11 month contract for Leo Murguia made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.

XX. The president adjourned the meeting at 8:25 p.m.

Dana Pendergraft, President

Date

Sherrie Raughton, Secretary

Date