Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

May 18, 2021 6:00 p.m.

I. The president called the meeting to order at 6:03 pm. Let the record show that a quorum of board members was present: Members present were:

Jamie Mickler, Jerry Scheets, Keith Medford, Randy Emert, and Stick Raughton

- II. Citizen's Open Forum No Citizens Present
- III. Motion to approve consent agenda items made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Motion to approve the student/athletic accident insurance with HSR made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve the renewed District of Innovation Plan made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion to approve the Region 14 Employee Benefits Cooperative Interlocal Agreement Resolution made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- VII. Tabled
- 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 6:41 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 6:55 p.m.

X. Reconvened open session

Motion to approve a probationary counselor contract for Jennifer White made by Randy Emert. The motion was second by Stick Raughton. The motion passed unanimously.

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The president adjourned the meeting at 6:56 p.m.

Dana Pendergraft, President Jamie Mickler, Vice