

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

November 16, 2020
5:45 p.m.

- I. The president called the meeting to order at 5:50 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jamie Mickler, Stick Raughton, Jerry Scheets, and Keith Medford

- II. No citizens present
- III. Attended required board training on Human Trafficking
- IV. Heard report on annual financial audit

Motion to approve the 2019-2020 annual financial audit made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

- V. Motion to approve the Agreement Amendment No. 1 with CED Alamo 7, LLC, as recommended by counsel and the District's consultants made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.

- VI. Heard report on the School Board Training hours

- VII. Nominations were taken for board officer positions:

Dana Pendergraft was nominated to serve as president of the board by Sherrie Raughton.

Motion to elect Dana Pendergraft as president of the board made by Jamie Mickler. The motion was second by Jerry Scheets. The motion passed unanimously.

Jamie Mickler was nominated to serve as vice president of the board by Stick Raughton.

Motion to elect Jamie Mickler as vice president of the board made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.

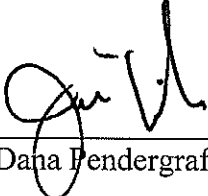
Sherrie Raughton was nominated to serve as secretary of the board by Keith Medford.

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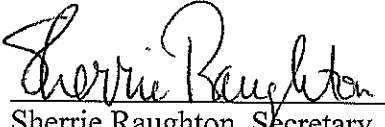
- Motion to elect Sherrie Raughton as secretary of the board made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Motion to approve the consent agenda items made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Motion to approve the letter from the Board of Trustees to the School Health Advisory Committee to waive the summer nutrition program requirement made by Stick Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- X. Motion to approve the West Texas Food Service Cooperative Interlocal agreement for 2021-2022 made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XI. Motion to approve a Christmas bonus in the amount of \$250 for Paint Creek ISD staff made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- XII. Motion to approve the resolution regarding special education shared services agreement with the Abilene Regional Day School Program for the Deaf Shared Services Arrangement made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- XIII. Motion to approve the administrative guidelines addressing sex offenders and campus visitation made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIV. Heard superintendent's report
- XV. No closed session
- XVII. The president adjourned the meeting at 8:38 p.m.



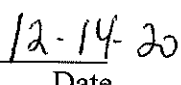
Dana Fendergraft, President



Date



Sherrie Raughton, Secretary



Date