

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room


September 21, 2020
6:00 p.m.

- I. The president called the meeting to order at 6:11 pm. Let the record show that a quorum of board members was present: Members present were:

Stick Raughton, Jamie Mickler, Dana Pendergraft, Sherrie Raughton, and Keith Medford
- II. No citizens present
- III. Motion to approve the consent agenda items made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- IV. Motion to approve the Asynchronous Plan (remote instruction) and any future revisions, if needed, made by Sherrie Raughton. The motion was second by Jamie Mickler. The motion passed unanimously.
- V. Motion to approve the resolution regarding extracurricular status of 4-H organization made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- VI. Motion to approve Haskell County Extension Agents as adjunct faculty members made by Keith Medford. The motion was second by Jamie Mickler. The motion passed unanimously.
- VII. Superintendent's Report
- VIII. 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 7:05 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 7:35 p.m.
- IX. No action taken
- X. The president adjourned the meeting at 7:35 p.m.


Dana Pendergraft, President Date 10-19-20


Sherrie Raughton, Secretary Date 10-19-20