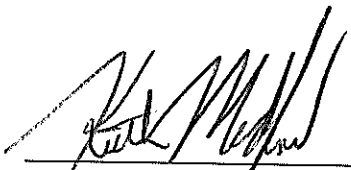


Paint Creek Independent School District  
Board Meeting Minutes

Called Meeting  
Board Room

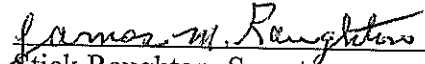
August 15, 2022  
6:00 p.m.

- I. The president called the meeting to order at 6:09 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Dana Pendergraft, Stick Raughton, JD Harrell, Keith Medford, Jerry Scheets, and Sherrie Raughton
- II. Citizen's Open Forum
- III. Motion to approve the consent agenda made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.
- IV. Motion to call for the November 8, 2022 board election made by Sherrie Raughton. The motion was second by Jerry Scheets. 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 JD Harrell. The motion passed unanimously.
- VI. Motion to approve Haskell County Extension Agents as adjunct faculty members made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Heard the FIRST (Financial Integrity Rating System of Texas) report.
- VIII. Motion to approve board policy update 119 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Heard superintendent's report
- X. No closed session
- XI. The president adjourned the meeting at 6:50 p.m.

  
Dana Pendergraft, President

Date

Keith Medford

  
Stick Raughton, Secretary

Date

8-19-22