

Paint Creek Independent School District
Board Meeting Minutes

Called Meeting
Science Classroom

August 8, 2022
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:

Dana Pendergraft, Keith Medford, Jerry Scheets, Sherrie Raughton, and JD Harrell
- II. Motion to approve the Risk Management Cooperative Renewal for 2022-2023 for district insurance made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- III. Motion to approve the purchase of a Bogen intercom system from Elite Solutions through TIPS purchasing cooperative made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Conducted the budget workshop
- V. Motion to approve the proposed tax rate of .8546 for M&O and .22 for I&S for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate". The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. The president adjourned the meeting at 6:52 p.m.

Dana Pendergraft 8-15-22
Dana Pendergraft, President Date

Jane M. Raughton 8-15-22
Jane M. Raughton, Secretary Date