

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 15, 2021
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Stick Raughton, Jerry Scheets, and Keith Medford
- II. No citizens present
- III. Motion to approve the consent agenda made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- V. Heard report on annual financial audit

Motion to approve the 2020-2021 annual financial report made by Stick Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Heard report on the Financial Integrity Rating System of Texas (FIRST) report
- VII. Conducted public hearing on the Financial Integrity Rating System of Texas (FIRST) report
- VIII. Motion to approve the attendance committee made by Keith Medford. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IX. Motion to approve the resolution opting out of TRS-Active Care Health Insurance made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Motion to approve the Board Policy Update 118 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XI. Motion to approve the changes to the signature cards for the following bank accounts: I&S (4638), Operating (4567), and Activity (4664) made by Sherrie Raughton. The motion was second by Stick Raughton. The motion passed unanimously.
- XII. Motion to approve the opening of a new construction bank account with Vista Bank and the signers on the account made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 15, 2021
6:00 p.m.


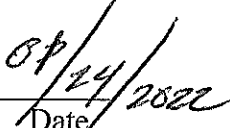
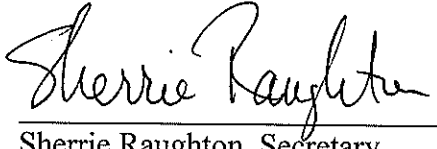
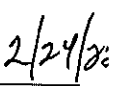
- XIII. Motion to approve the amendment to the 2021-2022 budget made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XIV. Nominations were taken for board officer positions:
- Dana Pendergraft was nominated to serve as president of the board by Stick Raughton.
- Motion to elect Dana Pendergraft as president of the board made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- Sherrie Raughton was nominated to serve as vice president of the board by Dana Pendergraft.
- Motion to elect Sherrie Raughton as vice president of the board made by Dana Pendergraft. The motion was second by Keith Medford. The motion Passed unanimously.
- Stick Raughton was nominated to serve as secretary of the board by Sherrie Raughton.
- Keith Medford was nominated to serve as secretary of the board by Stick Raughton. Keith declined the nomination.
- Motion to elect Stick Raughton as secretary of the board made by Sherrie Raughton. The motion was second by Dana Pendergraft. The motion passed 4-0. Stick Raughton abstained.
- XV. Superintendent's Report
- XVI. 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 7:57 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 8:29 p.m.
- XVII. Reconvened open session – no action taken

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 15, 2021
6:00 p.m.

XVIII. The president adjourned the meeting at 8:30 p.m.

			
Dana Pendergraft, President	Date	Sherrie Raughton, Secretary	Date