

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

February 28, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:10 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Randy Emert, Stick Raughton, Keith Medford, and Jerry Scheets
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- IV. Motion to approve the revised district improvement plan made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Heard report on the Texas Academic Performance Report for 2020-2021.
- VI. Reviewed the Paint Creek ISD Investment Policy.
- VII. Motion to approve the Abstinence Based Coalition SSA Agreement made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Motion to approve the RFP from Oak Creek Homes for the purchase of two manufactured homes to serve as teacher housing made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Heard superintendent's report.
- X. 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 6:54 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 7:24 p.m.
- XI. Motion made by Jerry Scheets to approve a one year extension of the Superintendent's contract. The motion was second by Stick Raughton. The motion passed unanimously.

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Motion made by Randy Emert to hire Shannon Waters on a one year probationary contract for the 2022-2023 school year. The motion was second by Keith Medford. The motion passed unanimously.

Motion made by Stick Raughton to appoint JD Harrell to fill the vacant board position. The motion was second by Jerry Scheets. The motion passed unanimously.

XII. The president adjourned the meeting at 7:30 p.m.

Dana Pendergraft 3-21-22
Dana Pendergraft, President Date

Stick Raughton 3-21-22
Stick Raughton, Secretary Date