Paint Creek Independent School District Board Meeting Minutes

Called Meeting
Science Classroom

February 8, 2022 6:00 p.m.

- I. The president called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Members present were:
 - Dana Pendergraft, Sherrie Raughton, Randy Emert, Stick Raughton, Keith Medford, and Jerry Scheets (arrived at 6:05)
- II. Motion to approve the order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; and enacting other provisions related to the subject made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- III. Motion to approve an amendment to the 2021-2022 budget made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- IV. Reviewed the revised proposal from BTC
- V. Heard a construction update
- VI. The president adjourned the meeting at 7:25 p.m.

Dana Pendergraft, President Date Stick Raughton, Secretary Date