

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Science Room

January 24, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:04 pm. Let the record show that a quorum of board members was present: Members present were:

Sherrie Raughton, Randy Emert, Keith Medford, Stick Raughton, 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. Heard presentations from contractors.


Motion to approve hiring BTC to serve as the CMAR for the upcoming construction project made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve the West Texas Food Service Cooperative Interlocal Agreement made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. Motion to approve the engagement letter for audit services with James E. Rodgers and Company, P.C., for the fiscal year ending August 31, 2022 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Heard superintendent's report
- VIII. 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 6:39 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 6:45 p.m
- IX. No action taken
- X. The president adjourned the meeting at 9:15 p.m.

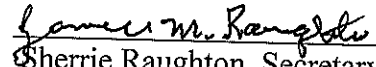
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 3-21-22

Dana Pendergraft, President Date

 3-21-22

Sherrie Raughton, Secretary Date