

Paint Creek Independent School District
Board Meeting Minutes

Called Meeting
Science Classroom

July 13, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:08 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, Jerry Scheets, and JD Harrell

- II. Motion to rescind the offer for BTC to serve as the general contractor for the Paint Creek ISD planned campus improvement projects due to the excessive proposed cost presented by BTC made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.

Motion to accept the RFP for the campus improvement projects as presented by Waldrop and to delegate the superintendent to negotiate the contract and bring it back to the board for approval made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed 6-0 with Keith Medford abstaining.

- III. Motion to approve the resolution regarding participation in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center made Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.

- IV. Motion to approve the interlocal agreement between Region VIII Education Service Center and Paint Creek ISD made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.

- V. The president adjourned the meeting at 7:05 p.m.

Dana Pendergraft 8-15-22 Stick Raughton 8-15-22
Dana Pendergraft, President Date Stick Raughton, Secretary Date