

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 18, 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, Sherrie Raughton, JD Harrell, Keith Medford, Randy Emert, and Stick Raughton
- II. Citizen's Open Forum – No citizens present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- IV. Reviewed changes to the 2022-2023 student handbook.
- V. Motion to approve changes to the Student Code of Conduct for 2022-2023 made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- VI. Motion to approve changes to the grading policy made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion to approve changes to the employee handbook for 2022-2023 made by JD Harrell. The motion was second by Randy Emert. The motion passed unanimously.
- VIII. Motion to approve the teacher appraisal calendar for 2022-2023 made by Keith Medford. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IX. Motion to approve a retainer agreement with Walsh, Gallegos law firm made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- X. Motion to approve the agreement with Region 14 ESC for 2022-2023 services made by Randy Emert. The motion was second by Keith Medford. The motion passed unanimously.
- XI. Motion to approve the Worker's Compensation Renewal Plan with Claims Administrative Services for 2022-2023 made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- XII. Motion to approve, for the 2022-2023 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC)

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§11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes the approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) made by JD Harrell. The motion was second by Randy Emert. The motion passed unanimously.

- XIII. Motion to approve the amendment to the 2021-2022 budget made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- XIV. Motion to approve the revised board policies CKC (LOCAL) and BED (LOCAL) made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- XV. First reading of board policy update 119.
- XVI. Heard update on construction project.
- XVII. Heard superintendent's report
- XVIII. No closed session
- XX. The president adjourned the meeting at 7:17 p.m.

Dana Pendergraft 8-15-22
Dana Pendergraft, President Date

Jenny Raughton 8-15-22
Jenny Raughton, Secretary Date