## Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room June 20, 2022 6:00 p.m.

I. The president called the meeting to order at 6:03 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Jerry Scheets, Keith Medford, and Stick Raughton

- II. Citizen's Open Forum No Citizens Present
- III. Motion to approve consent agenda items made by Keith Medford. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IV. Motion to approve the ESSA, Title IA Program Supplement/Not Supplant Compliance requirement for 2022-2023 made by Sherrie Raughton. The motion was second by Jerry Sheets. The motion passed unanimously.
- V. Motion to approve the current wage rates for Haskell County from the U.S. Department of Labor in accordance with the Davis-Bacon Act made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion to approve the bid presented by Kendell Medford for the remodeling of the high school restrooms made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed 4-0, with Keith Medford abstaining.
- 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 6:35 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 7:06 p.m.

IX. Reconvened Open Session

Motion to approve a \$4,000 science stipend for Shannon Waters made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

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X. The president adjourned the meeting at 7:09 p.m.

Dana Pendergraft, President

Date

Sherrie Raughton, Secretary

Date