

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Science Room

March 21, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:06 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Stick Raughton, Jerry Scheets, and JD Harrell
- II. Citizen's Open Forum – No Citizens Present
- III. Administered the Statement of Elected/Appointed Official
- IV. Administered the Oath of Office to Appointed Official
- V. Motion to approve consent agenda items made by JD Harrell. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. Motion to approve the Resolution of the Board of Trustees Regarding Employee Pay During Weather Emergency made by Stick Raughton, The motion was second by JD Harrell. The motion passed unanimously.
- VII. Motion to approve the Interlocal Participation Agreement with TASB Risk Management made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- VIII. Motion to accept the Application of IP Quantum, LLC for an Appraised Value Limitation on Qualified Property; authorized the superintendent to review the application for completeness and submit to the Comptroller; and authorized the superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification made by Stick Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- IX. Motion to retain Moak, Casey and O'Hanlon, Demerath, & Castillo as consultants to assist the District in processing of application for Appraised Value Limitation on Qualified Property from IP Quantum, LLC made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- X. Heard superintendent's report
- XI. 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 7:04 p.m.


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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 7:41 p.m

- XII. Motion to approve renewing the contracts of term contract employees made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIII. Motion to approve renewing the contracts of probationary contract employees made by Stick Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- XIV. The president adjourned the meeting 7:45 p.m.

 4-19-22
Dana Pendergraft, President Date

 4-19-22
Stick Raughton, Secretary Date