Paint Creek Independent School District **Board Meeting Minutes**

Regular Meeting **Board Room**

May 16, 2022 6:00 p.m.

The president called the meeting to order at 6:01 pm. Let the I. record show that a quorum of board members was present: Members present were:

Sherrie Raughton, Stick Raughton, Keith Medford, JD Harrell, 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 JD Harrell. The motion passed unanimously.
- Motion to approve a 3% pay increase for support staff and 11 & 12 month IV. employees made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion to approve Monarch Management Corporation as the provider for student accident/athletic insurance made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- VI. Heard superintendent's report
- VII. 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 6:23 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 6:44 p.m.

Motion to approve hiring Phoi McGuire on a one year probationary contract VIII. made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.

Motion to approve hiring Elizabeth Clifton on a one year probationary contract made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.

IX. The president adjourned the meeting at 6:45 p.m.

Stick Raughton, Secretary Date