

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 15, 2021  
6:00 p.m.

- I. The president called the meeting to order at 6:07 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Randy Emert, Stick Raughton, Dana Pendergraft, and Jerry Scheets
- II. No citizens present
- III. Motion to approve the order canvassing the bond election made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Heard report on School Board Training hours
- V. Tabled
- VI. Discussed required board training (legislative update).
- VII. Motion to approve the consent agenda made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- VIII. Motion to approve the selection of CADCO Architects-Engineers, Inc. for the 2022 Campus Improvement projects from the 2021 Bond (except for design-build services for the residential housing/teacherages) made by Randy Emert. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Motion to approve the proposed agreement between architect/engineer and owner for various 2022 Campus Improvement Projects from the 2021 Bond, including delegation of authority to the Superintendent/designee to negotiate and execute the agreement in a form approved by legal counsel made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- X. Heard presentation from CADCO representative, Richard Rogers, on construction methods.
- XI. Motion to approve the Construction-Manager-at-Risk as the delivery method for all 2022 Campus Improvement Projects for the 2021 Bond except for the residential housing/teacherage project for which the Board selects the design-build delivery method of construction made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 15, 2021  
6:00 p.m.


- XII. Motion to adopt the most current prevailing wage rates for Haskell County, published by the United States Department of Labor in accordance with the Davis-Bacon Act, and its subsequent amendments, in connection with any construction projects under the 2021 Bond and any other construction projects authorized by the Board during the District's current fiscal year, and that only the base wage rates shown in the applicable wage rate decision be used, unless federal funds are utilized in connection with the specific construction project made by Randy Emert. The motion was second by Jerry Sheets. The motion passed unanimously.
- XIII. Motion to approve presenting a letter to the SHAC (School Health Advisory Committee) regarding the summer nutrition program made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIV. Motion to approve the resolution indicating votes cast to serve on the Haskell County Appraisal Board of Directors made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- XV. Motion to approve the resolution indicating votes cast for the Jones County Appraisal District Board of Directors made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XVI. Motion to approve a \$250 Christmas bonus for each employee made by Jerry Scheets. The motion was second by Randy Emert. The motion passed unanimously.
- XVII. Motion to approve the revised board policies BDAE (LOCAL), DC (LOCAL), and CRD (LOCAL) made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XVIII. First reading of board policy update 118.
- XIX. Motion to approve a resolution expressing official intent to reimburse costs of projects made by Jerry Scheets. The motion was second by Stick Raughton. The motion passed unanimously.
- XX. Heard superintendent's report
- XXI. No closed session
- XXIII. The president adjourned the meeting at 7:52 p.m.

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 15, 2021  
6:00 p.m.

 12-15-2021  
Dana Pendergraft, President      Date

 12-15-21  
Sherrie Raughton, Secretary      Date