

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

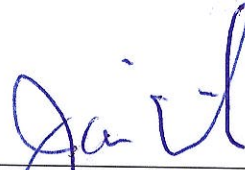
September 20, 2021
6:00 p.m.

- I. The president called the meeting to order at 6:08 pm. Let the record show that a quorum of board members was present: Members present were:

Sherrie Raughton, Jamie Mickler, Jerry Scheets, Randy Emert, Keith Medford, and Stick Raughton
- II. No citizens present
- III. Motion to approve the consent agenda items made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IV. Motion to pass the resolution nominating all current board members (Don Ballard, Kenny Thompson, Susan Turner, Marc Thane, and Russell Beakley) serving on the Haskell County Appraisal District Board of Directors to serve in 2022-2023 made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Heard preliminary report on the 2020-2021 FIRST (Financial Integrity Rating System of Texas) rating.
- 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 6:27 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 6:35 p.m.
- VIII. No action taken.
- IX. The president adjourned the meeting at 6:45 p.m.

 10-18-2021
Dana Pendergraft, President Date

 10-18-21
Sherrie Raughton, Secretary Date
