

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 19, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, 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 Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Motion to approve the Instructional Materials Allotment and TEKS Certification for 2022-2023 made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- V. Motion to approve giving the superintendent the authority to hire professional employees for the months of May, June, July and August made by Stick Raughton. The motion was second by Sherrie Raughton. The motion passed unanimously.
- VI. Motion to approve the school calendar for 2022-2023 made by Stick Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion to approve the amendment to the 2021-2022 budget made by Stick Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Heard superintendent's report
- IX. 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 6:49 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 7:52 p.m.
- X. Motion to approve hiring Shannon Waters on a one year dual assignment probationary contract made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.

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Motion to approve hiring Kevin White as principal on a one year probationary contract made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.

Motion that the Board of Trustees terminate the probationary contract of Donna Moreno at the end of her 2021-2022 probationary contract, as such action is in the best interests of the District, and direct the Superintendent to provide the employee written notice of this action made by Dana Pendergraft. The motion was second by Sherrie Raughton. The motion passed unanimously.

XI. The president adjourned the meeting at 7:56 p.m.

Sherrie Raughton 5-16-22
Dana Pendergraft, President Date

Jane M. Raughton 5-16-22
Stick Raughton, Secretary Date

Sherrie Raughton