

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

August 21, 2023
6:00 p.m.

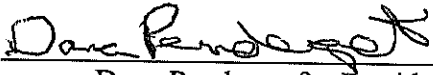
- I. The president called the meeting to order at 6:00 PM. Let the record show that a quorum of board members was present: Members present were:

Sherrie Raughton, Stick Raughton, J.D. Harrel and Keith Medford
- II. Citizen's Open Forum
- III. Motion made by Keith Medford to approve consent agenda items. The motion was second by Stick Raughton. The motion passed unanimously.
- IV. Heard proposed budget and proposed tax rate.
- V. Conducted public hearing on the 2023-2024 proposed budget and proposed tax rate.
- VI. Motion made by Stick Raughton to adopt the 2023 - 2024 budget (Funds 199, 240, and 599). The motion was second by J.D. Harrel. The motion passed unanimously.
- VII. Motion made by Keith Medford to set the tax rate for funds 199, 240 and 599. Second by J.D. Harrel.
- VIII. Motion made by J.D. Harrel to approve final amendment to the 2022-2023 budget. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Motion made by Stick Raughton to consider 4-H as an extracurricular for the 2023-2024 school year. The motion was second by Keith Medford. The motion passed unanimously.
- X. Motion made by Keith Medford to approve Haskell County Extension Agents as adjunct faculty members. The motion was second by J.D. Harrel. The motion passed unanimously.
- XI. Heard preliminary report on the 2022-2023 FIRST rating.
- XII. Motion made by Keith Medford to approve add Introduction to Unmanned Aerial Vehicle Flight class. The motion was second by J.D. Harrel. The motion passed unanimously.
- XIII. Heard discussion on the Teacher Incentive Allotment and joining Cohort G.
- XIV. Heard Superintendents report
- XV. The president adjourned the meeting at 6:39.

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Dana Pendergraft - President



James Raughton Secretary