

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 17, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:02 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, Randy Emert, and Jerry Scheets
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve the consent agenda items made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.
- IV. Motion to approve the Instructional Materials Allotment and TEKS Certification for 2023-2024 made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion to approve the school calendar for 2023-2024 made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- VI. Motion to approve Monarch Management Corporation for student accident coverage for 2023-2024 made by JD Harrell. The motion was second by Sherrie Raughton. The motion passed unanimously.
- VII. Heard superintendent's report
- VIII. 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 6:15 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 6:30 p.m.
- IX. Reconvened Open Session – No action taken
- X. The president adjourned the meeting at 6:30 p.m.


Dana Pendergraft, President 5-15-23
Date


Stick Raughton, Secretary 5-15-23
Date