

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 19, 2022
6:00 p.m.

- I. The president called the meeting to order at 6:01 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, JD Harrell, Jerry Scheets, and Keith Medford
- II. No citizens present
- III. Motion to approve the consent agenda made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Heard presentation from CCR Educational Consultants representative. Motion to approve the proposal presented by CCR Educational Consultants to conduct the PCISD superintendent search made by Keith Medford. The motion was second by Sherrie Raughton. The motion passed unanimously.
- V. Heard report on the Financial Integrity Rating System of Texas (FIRST) Report.
- VI. Conducted public hearing on the Financial Integrity Rating System of Texas (FIRST) report.
- VII. Motion to approve increasing adult lunch prices from \$4.15 to \$4.50, effective January 1, 2023 made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.
- VIII. Motion to approve the Interlocal Agreement between Paint Creek ISD and the Haskell County Appraisal District regarding Reboot Texas made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Motion to approve the engagement letter for audit services with James E. Rodgers and Company, P.C. for the fiscal year ending August 31, 2023 made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- X. Motion to approve the updates to board policy CO (LOCAL) and COB (LOCAL) made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- XI. Superintendent's Report

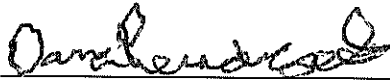
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XII. No closed session

XIV. The president adjourned the meeting at 6:55 p.m.



Dana Pendergraft, President Date

 12/19/22

Stick Raughton, Secretary Date