

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Science Room

January 16, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:06 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 consent agenda items made by Sherrie Raughton. The motion was second by Jerry Scheets. The motion passed unanimously.
- IV. Discussion regarding superintendent profile for search process
- V. Heard superintendent's report
- VI. 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 6:12 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 6:29 p.m.
- VII. No action taken
- VIII. The president adjourned the meeting at 7:40 p.m.


Dana Pendergraft, President 2-20-23
Date


Stick Raughton, Secretary 2-20-23
Date