

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

June 19, 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, JD Harrell, Keith Medford, and Stick Raughton
- II. Citizen's Open Forum – No Citizens Present
- III. Motion to approve consent agenda items made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- IV. Motion to approve the ESSA, Title IA Program Supplement/Not Supplant Compliance requirement for 2023-2024 made by JD Harrell. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion to approve the Board Resolution Extending the Depository Contract For Funds with Vista Bank for two additional years made by Keith Medford. The motion was second by Stick Raughton. The motion passed unanimously.
- VI. Motion to approve the Resolution Amending the Authorized Representative for TexPool Accounts made by Stick Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- VII. Motion to approve the amendment to the 22-23 budget made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- VIII. Motion to approve the changes to the signature cards at Vista Bank made by JD Harrell. The motion as second by Keith Medford. The motion passed unanimously.
- IX. First reading of board policy update 121.
- X. No action taken.
- XI. Heard superintendent's report.
- XII. 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 6:38 p.m.