

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Science Room

March 27, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:08 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, and Jerry Scheets

- II. Citizen's Open Forum – No Citizens Present

- III. Motion to approve consent agenda items made by Jerry Scheets. The motion was second by Sherrie Raughton. The motion passed unanimously.

- IV. Motion to approve board policy update 120 made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.

- V. Motion to approve giving the superintendent authority to hire professional employees for the months of April-August made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.

- VI. Heard superintendent's report

- VII. 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 6:21 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 7:55 p.m.

- VIII. Reconvened Open Session

- IX. Motion to approve renewing the contracts of term contract employees (list provided to the board) made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.

- X. Motion to approve the probationary contract of Daniel Cason made by JD Harrell. The motion was second by Jerry Scheets. The motion passed unanimously.

- XI. The president adjourned the meeting 8:00 p.m.

Dana Pendergraft 4-17-23
Dana Pendergraft, President Date

James M. Raughton 4-17-23
Stick Raughton, Secretary Date