Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

March 13, 2023 6:00 p.m.

I. The president called the meeting to order at 6:15 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Stick Raughton, Sherrie Raughton, Keith Medford, JD Harrell, and Randy Emert

II. 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 6:27 p.m.

III. Reconvened Open Session

Motion to name Emilia Moreno as the lone finalist for the superintendent position made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.

II. 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 6:33 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 8:01 p.m.

- III. Reconvened Open Session No additional action taken
- IV. The president adjourned the meeting at 8:01 p.m.

Dana Pendergraft, President Date

Stick Raughton, Secretary

Date