

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

May 15, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:03 pm. Let the record show that a quorum of board members was present: Members present were:

Sherrie Raughton, Stick Raughton, Dana Pendergraft, 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. Motion to approve a 3% pay increase for support staff and 11 month employees made by JD Harrell. The motion was second by Sherrie Raughton. The motion passed unanimously.

- 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 6:14 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 6:26 p.m.

- VII. Motion to approve a two year superintendent contract for Glen Hill made by Dana Pendergraft. The motion was second by JD Harrell. The motion passed unanimously.

- VIII. The president adjourned the meeting at 6:35 p.m.


Dana Pendergraft, President 6-19-23
Date


Sherrie Raughton, Secretary 6-19-23
Date