

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 16, 2022  
6:00 p.m.

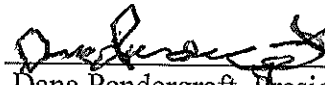
- I. The president called the meeting to order at 6:02 pm. Let the record show that a quorum of board members was present: Members present were:  
  
Sherrie Raughton, Stick Raughton, Dana Pendergraft, Keith Medford, JD Harrell, and Jerry Scheets
- II. No citizens present
- III. Motion to approve the consent agenda made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- IV. Motion to approve the annual financial report for 2021-2022 made by Jerry Scheets. The motion was second by Keith Medford. The motion passed unanimously.
- V. Conducted public hearing on the application of IP Quantum, LLC (Comptroller application No: 1756) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Code.
- VI. Motion to adopt the findings under the Texas Economic Development Act on the Application of IP Quantum, LLC (Comptroller Application No: 1756) made by Sherrie Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- VII. Motion to approve the waiver of the job creation requirement requested by IP Quantum, LLC, Texas Comptroller File (No. 1756) made by Jerry Scheets. The motion was second by JD Harrell. The motion passed unanimously.
- VIII. Motion to approve the agreement with IP Quantum, LLC (Comptroller Application No: 1756) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operation Taxes made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Motion to approve presenting a letter to the SHAC (School Health Advisory Committee) regarding the summer nutrition program made by Keith Medford. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Motion to approve a \$500 Christmas bonus for each employee made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.


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- XI. Heard superintendent's report
- XII. No closed session
- XIV. The president adjourned the meeting at 7:31 p.m.

  
Dana Pendergraft, President      12-17-22  
Date

  
Stacie Raughton, Secretary      12-19-22  
Date