## Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

October 17, 2022 6:00 p.m.

- I. The president called the meeting to order at 6:05 pm. Let the record show that a quorum of board members was present: Members present were:
  - Dana Pendergraft, Sherrie Raughton, Randy Emert, JD Harrell, Keith Medford, and Jerry Scheets (arrived at 6:10)
- II. No citizens present
- III. Motion to approve the consent agenda items was made by Keith Medford. The motion was second by JD Harrell. The motion passed unanimously.
- IV. Motion to approve the attendance committee for 2022-2023 made by Sherrie Raughton. The motion was second by Keith Medford. The motion passed unanimously.
- V. 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 6:31 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 6:54 p.m.

- VII. Reconvened open session no action taken
- VIII. Adjournment: The president adjourned the meeting at 6:55 pm

Dana Pendergraft, President Date Stick Raughton, Secretary Date