

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Science Classroom

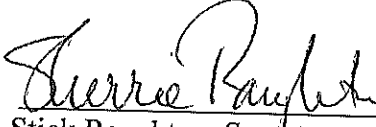
September 19, 2022
6:00 p.m.

- 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:

JD Harrell, Randy Emert, Keith Medford, and Stick Raughton
- II. No citizens present
- III. Motion to approve the consent agenda items made by Stick Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- IV. Motion to approve canceling the November 8, 2022 board election made by Stick Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- V. Motion to approve the Agreement between Paint Creek ISD and Waldrop Construction (AIA Document A133) made by JD Harrell. The motion was second by Stick Raughton. The motion passed unanimously.
- VI. Motion to approve the Guaranteed Maximum Price for the 2022 Campus Improvement Projects made by Stick Raughton. The motion was second by Randy Emert. The motion passed unanimously.
- VII. Motion to approve the amendment to the 2022-2023 budget made by Stick Raughton. The motion was second by JD Harrell. The motion passed unanimously.
- VIII. Superintendent's Report
- IX. No closed session
- X. No action taken
- XI. The president adjourned the meeting at 6:49 p.m.


Dana Pendergraft, President

10-17-22
Date


Stick Raughton, Secretary

10-17-22
Date