

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 17, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:00 PM. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Sherrie Raughton, Stick Raughton,
Randy Emert, J.D. Harrell and Keith Medford
- II. Citizen's Open Forum
- III. Motion made by Sherrie Raughton to approve consent agenda items. The motion was second by J.D. Harrell. The motion passed unanimously.
- IV. Heard construction project update. Motion made by Sherrie Raughton to continue project with remaining balance out of fund balance. The motion was second by Randy Emert. The motion passed unanimously.
- V. Motion made by Keith Medford to approve the Teacher Appraisal Calendar for 2023-2024. The motion was second by J.D. Harrell the motion passed unanimously.
- VI. Motion made by Randy Emert to approve the retainer agreement with Walsh, Gallegos law firm. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion made by Sherrie Raughton to approve the enter into agreement with Region 14 ESC for 2023-2024 services. . The motion was second by J.D. Harrell. The motion passed unanimously.
- VIII. Motion made by Keith Medford to approve services from Workers' Compensation Renewal plan with Claims Administrative services for 2023-2024. The motion was second by Randy Emert. The motion passed unanimously.
- IX. Motion made by J.D. Harrell to approve board policy update 121. The motion was second by Keith Medford. The motion passed unanimously.
- X. Motion made by Keith Medford to approve Paint Creek ISD Armed Guard Resolution. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XI. Motion made by Randy Emert to approve changes to the 2023-2024 Paint Creek ISD Employee Handbook. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XII. Heard Superintendent's Report

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XIII. The president adjourned the meeting at 7:15.