



# Paint Creek Independent School District



4485 FM 600

Haskell, Texas 79521

## AGENDA

Regular Meeting  
Board Room

July 15, 2024  
6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice.)

### Invocation

U.S. and Texas Pledges of Allegiance

- I. Call to Order and Establish Quorum
- II. Public Comment – Citizens’ opportunity to address the Board
  - Any person/group wishing to provide public comments or testimony to the Board must sign up in the boardroom between 5:35-5:55 pm. A maximum of three (3) minutes will be allotted for each person. If the total number of speakers seeking to address the Board exceeds 10, the per speaker time limit may be reduced. When an individual signs up, the individual must indicate whether the comment pertains to an item on the Board agenda and, if so, which item or items.
- III. Consent Agenda
  - Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or reported to the Board of Trustees
    - A. Approval of minutes of June 17, 2024 – Regular Meeting
    - B. Review of bills and checks
- IV. Conduct hearing on Policy Update 123 from TASB
- V. Consider calling for November general election
- VI. Consider approving Walsh & Gallegos retainer fee for 2024-2025 school year
- VII. Consider approving increase to Paint Creek Independent School District employee health insurance
- VIII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
  - A. Discuss personnel matters (551.074)
    1. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees and board members
      - a) Superintendent Contract
- IX. Reconvene Open Session for any action relative to discussion during Closed Session



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- X. Consider approval of the Superintendent contract for 2024-2026.
- XI. Superintendent's Report
  - A. Finance Update
    - 1. Investments
    - 2. Cash Flow
  - B. Schedule budget workshop for July 29, 2024
- XII. Adjourn

*On this 11th day of June 2024, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.*

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Glen Hill, Superintendent