

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

April 15, 2024
6:00 p.m.

- I. The president called the meeting to order at 6:01. Let the record show that a quorum of board members was present: Members present were:

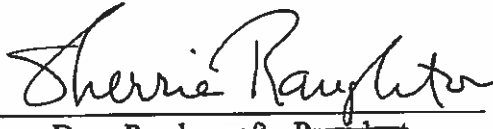
Dana Pendergraft, Jerry Scheets, Stick Raughton, Sherrie Raughton (*via Zoom Video*), and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Jaylen Bishop was recognized for April Student of the month and Shannon Waters was recognized for Staffuly of the month.
- IV. Motion made by Keith Medford to approve March Consent Agenda. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion made by Stick Raughton to approve TEA Staff Development Attendance Waiver for the 2024-2025 school year. The motion was second by Keith Medford. The motion passed unanimously.
- VI. Motion made by Jerry Scheets to approve TEA Low Attendance Day Waiver for the 2023-2024 school year. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion made by Stick Raughton to change the 2023-2024 PCISD School Calendar to reflect staff development days on May 3, May 10 and May 17. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Motion made by Keith Medford to approve Certification of Provision of Instructional Materials. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Discussed STAAR and Curriculum Changes. No action was taken.
- X. Motion made by Stick Raughton to approve Monarch Management Corp. for student accident coverage for the 2024-2025 school year. The motion was second by Keith Medford. The motion passed unanimously.
- XI. Motion made by Keith Medford to approve donations by Intersect Power. The motion was second by Stick Raughton. The motion passed unanimously.
- XII. Motion made by Keith Medford to approve 2024 Business Procedures Manual. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIII. Motion made by Stick Raughton to approve increasing the Ag Teacher Stipend beginning the 2024-2025 school year to \$7,000. The motion was second by Sherrie Raughton. The motion passed unanimously.

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- XIV. Motion made by Stick Raughton to approve UIL Homeschool participation for the 2024-2025 school year. The motion was second by Jerry Scheets. The motion passed unanimously.
- XV. Heard the superintendent's report.
- XVI. The president adjourned the meeting at 6:51.



~~Dana Pondergraft - President~~
Sherrie Raughton - VP



James Raughton - Secretary