

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

August 13, 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, Sherrie Raughton, Randy Emert, J.D. Harrell,
Keith Medford, Jerry Scheets
- II. Citizen's Open Forum
- III. Motion made by Jerry Scheets to accept consent agenda items. Motion was second by Sherrie Raughton. Motion passed unanimously.
- IV. Discussed 24-25 proposed budget and proposed tax rate.
- V. Conducted public hearing on 24-25 proposed budget and proposed tax rate.
- VI. Motion made by Sherrie Raughton to adopt the 24-25 budget. Motion second by Jerry Scheets. Motion carried unanimously.
- VII. Motion made by Keith Medford to adopt a resolution expressing intent to defease and redeem certain of the district's outstanding bonds. Motion second by J.D. Harrell. Motion passed unanimously.
- VIII. Motion made by Randy Emert to approve resolution to set the tax rates for funds 199, 240 and 599. Motion second by Keith Medford. Motion passed unanimously.
- IX. Motion made by Jerry Scheets to approve final budget amendment 2023-2024 budget. Motion second by Sherrie Raughton. Motion passed unanimously.
- X. Motion made by Jerry Scheets to adopt an Order Calling School Building Bond Election. Motion second by J.D. Harrell. Motion passed unanimously.
- XI. Motion made by Jerry Scheets to adopt a Resolution to Approve an Engagement Letter with Leon Alcala, to serve as Bound Counsel. Motion second by Randy Emert. Motion passed unanimously.
- XII. Listened to Superintendent's report on finances.
- XIII. Meeting adjourned at 6:45.


Dana Pendergraft - President


James Raughton - Secretary