

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

December 18, 2023
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,
Randy Emert, J.D. Harrell and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Garland Medford was recognized for December Staffuly of the month and Yessica Casarez was recognized for student of the month.
- IV. Motion made by Jerry Scheets to approve consent agenda items. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion made by J.D. Harrell to enter engagement letter for audit services with James E. Rodgers and Company, P.C., for the fiscal year ending August 31,2024. The motion was second by Randy Emert. The motion passed unanimously.
- VI. Heard reading of Policy Update 122.
- VII. Heard report on 4-Day Work Week.
- VIII. Motion made by Jerry Scheets to approve Budget Amendment #1 of the 2023-2024 PCISD Adopted Budget. The motion was second by Keith Medford. The motion passed unanimously.
- IX. Motion made by Keith Medford to approve the contingency fund deduct from phases 1 & 2 and increase the GMP for Phases 3 & 4. The motion was second by Stick Raughton. The motion passed unanimously.
- X. Heard Superintendent's Report.
- XI. The president declared the meeting adjourned into closed session pursuant to the following section of the Texas Open Meetings Act – Texas Government Code 551.104 at 7:22 p.m.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.104 at 7:43 p.m.

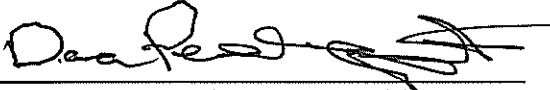
Reconvened open session

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XII. The president adjourned the meeting at 7:45.



Dana Pendergraft - President



James Raughton - Secretary