

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

February 12, 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, Sherrie Raughton,
Randy Emert, and J.D. Harrell
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Kamryn Delmasso was recognized for February Student of the month and Selina Salinas was not in attendance due to San Antonio Stock show for Staffuly of the month, she will be recognized in March.
- IV. Motion made by Sherrie Raughton to approve consent agenda items. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Motion made by Jerry Scheets to enter into agreement with Allen Sports Floor to replace the gym floor based on the insurance claim of the floor being totalled. The motion was second by J.D. Harrell. The motion passed unanimously.
- VI. Motion made by Sherrie Raughton to approve Option 2 as the 2024-2025 Paint Creek ISD Academic Calendar. The motion was second by Stick Raughton. The motion passed unanimously.
- VII. Motion made by Stick Raughton to approve the purchase of a football scoreboard from Spectrum. The motion was second by Randy Emert. The motion passed unanimously.
- VIII. Motion made by Sherrie Raughton to approve a TASB Policy Review. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Heard Superintendent's Report.
- X. The president adjourned the meeting at 6:38.



Dana Pendergraft - President



James Raughton Secretary