

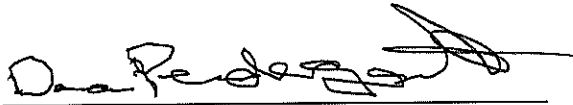
Paint Creek Independent School District
Board Meeting Minutes

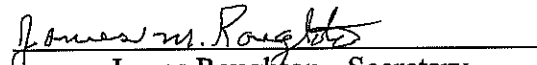
Regular Meeting
Board Room

January 15, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:04 PM. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Jerry Scheets, Stick Raughton, Sherrie Raughton (via live video, she abstained from all voting), Randy Emert, J.D. Harrell and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Chelsea Bullard was recognized for January Staffuly of the month and Sonny Payne was recognized for student of the month.
- IV. Motion made by Keith Medford to approve consent agenda items. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Heard the Paint Creek ISD Texas Academic Performance Report for 2022-2023.
- VI. Motion made by Jerry Scheets to approve the Paint Creek ISD District Improvement Plan. Motion was second by J.D. Harrell. The motion passed unanimously.
- VII. Motion made by Keith Medford to approve the House Bill 3 Board Goals for Paint Creek ISD. Motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Motion made by J.D. Harrell to approve the Policy Update 122. Motion was second by Stick Raughton. The motion passed unanimously.
- IX. Motion made by Stick Raughton to approve a 4-Day work week for the 2023-2024 school year. Motion was second by J.D. Harrell. The motion passed unanimously.
- X. Heard Superintendent's Report.
- XI. The president adjourned the meeting at 6:48.


Dana Pendergraft - President


James Raughton - Secretary