

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

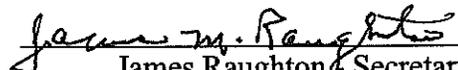
July 15, 2024
6:00 p.m.

- 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, Stick Raughton, J.D. Harrell and Keith Medford
- II. Citizen's Open Forum
- III. Motion made by J.D. Harrell to approve June Consent Agenda. The motion was second by James Raughton. The motion passed unanimously.
- IV. Listened and discussed Policy Update 123. No action was taken.
- V. Motion made by Keith Medford to call for November general election. The motion was second by James Raughton. The motion passed unanimously.
- VI. Motion made by Keith Medford to approve Walsh & Gallegos retainer fee for 2024-2025 school year. The motion was second by JD Harrell. The motion passed unanimously.
- VII. Motion made by JD Harrell to increase Paint Creek ISD contribution to employee health insurance. The motion was second by James Raughton. The motion passed unanimously.
- VIII. Board elected to stay in open session, and did not enter into the closed session.
- IX. Motion made by JD Harrell to approve Superintendent contract for 2024-2026. Motion was second by James Raughton motion passed unanimously.
- X. Listened to the Superintendent Report. Budget workshop set for July 29.
- XI. The president adjourned the meeting at 7:00.



Dana Pendergraft - President



James Raughton Secretary