

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

July 29, 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, Sherrie Raughton, Keith Medford,
Jerry Scheets
- II. Citizen's Open Forum
- III. David Faltys from Government Capital spoke about I&S state of the district and future I&S balances.
- IV. Motion made by Keith Medford to accept Policy Update 123 from TASB. The motion was second by Jerry Scheets. The motion passed unanimously.
- V. Special election for November 5, 2024 tabled until August 13, 2024.
- VI. Motion made by Sherrie Raughton to approve 2024-2025 Teacher Appraisal Calendar. The motion was second by Keith Medford. The motion passed unanimously.
- VII. Motion made by Jerry Scheets to enter into agreement with ESC 14 Contracted Services. The motion was second by Keith Medford. The motion passed unanimously.
- VIII. Motion made by Stick Raughton to approve 2024-2025 PCISD Employee Handbook. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IX. Motion made by Keith Medford to approve 2024-2025 PCISD Student Code of Conduct. The motion was second by Jerry Scheets. The motion passed unanimously.
- X. Listened to changes on 2024-2025 PCISD Student Handbook.
- XI. Motion made by Keith Medford to approve Haskell County Extension Agents as adjunct faculty members. The motion was second by Sherrie RuaThe motion passed unanimously.
- XII. Discussed completion of construction at PCISD. No action taken.
- XIII. Motion made by Jerry Scheets to enter into an agreement with RMC for 2024-2025. The motion was second by Sherrie Raughton. The motion passed unanimously.
- XIV. Listened and discussed the budget workshop.
- XV. Motion made by Sherrie Raughton to approve "Proposed Tax Rate" for required notice in newspaper publication "Notice of Public Meeting to Discuss Budget and


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Proposed Tax Rate.” The motion was second by Jerry Scheets. The motion passed unanimously.

XVI. The president adjourned the meeting at 7:15.



Dana Pendergraft - President



James Raughton - Secretary