

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

November 27, 2023
6:00 p.m.

- I. The president called the meeting to order at 6:00. Let the record show that a quorum of board members was present: Members present were:

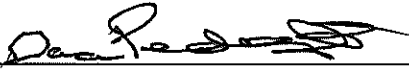
Dana Pendergraft, Sherrie Raughton, Jerry Scheets, Stick Raughton,
Randy Emert, and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Alyssa Anguiano was recognized for October Student of the month as she was sick during the last meeting. Jennifer White was recognized for November staffuly of the month and Bianca Aviles 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 financial audit from Rodgers. Motion made by Jerry Scheets to approve annual financial report for the 2022-2023 fiscal year. Motion second by Keith Medford. THE motion passed unanimously.
- VI. Heard FIRST report.
- VII. Conducted public hearing on 22-23 FIRST report.
- VIII. Motion made by Keith Medford to approve Christmas bonus of \$500. The motion was second by Sherrie Raughton. The motion passed unanimously.
- IX. Motion made by Sherrie Raughton to waive Summer Nutrition Program requirement. Motion second by Jerry Scheets. The motion passed unanimously.
- X. Motion made by Jerry Scheets to Purchase of Attendance Credit for recapture purposes. Motion second by Sherrie Raughton. The motion passed unanimously. For the 2023–2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- XI. Motion made by Sherrie Raughton to approve 23-24 PCISD Attendance Committee. Motion second by Keith Medford. The motion passed unanimously.

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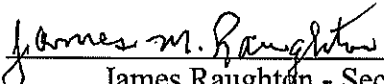
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- XII. Heard results from 4-Day Work Week form from teachers. No action needed.
- XIII. Cast official ballots to elect Board of Directors for Jones and Haskell CAD.
- XIV. Heard Superintendent's Report.
- XV. The president adjourned the meeting at 7:57.



Dana Pendergraft - President



James Raughton - Secretary