

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

October 16, 2023
6:00 p.m.

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

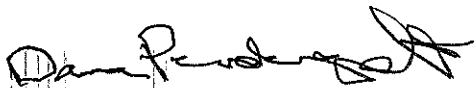
Dana Pendergraft, Sherrie Raughton, Jerry Scheets, Stick Raughton,
Randy Emert, J.D. Harrell and Keith Medford

- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Michelle Gilbert was recognized as Staffuly of the Month and Alyssa Anguiano as Student of the Month. Alyssa was not present.
- IV. Motion made by Jerry Scheets to approve consent agenda items. The motion was second by Keith Medford. The motion passed unanimously.
- V. The president declared the meeting adjourned into closed session pursuant to the following section of the Texas Open Meetings Act – Texas Government Code 551.104 at 6:16 p.m.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.104 at 6:20 p.m.

Reconvened open session

- VI. Motion made by Sherrie Raughton to approve additional member(s) to the school Guardian Program. The motion was second by J.D. Harrell. The motion passed unanimously.
- VII. Motion made by Randy Emert to approve the Superintendent Evaluation Instrument Option A. The motion was second by Jerry Scheets. The motion passed unanimously.
- VIII. Heard Superintendent's Report.
- IX. The president adjourned the meeting at 7:12 PM.



Dana Pendergraft - President



James Raughton - Secretary