

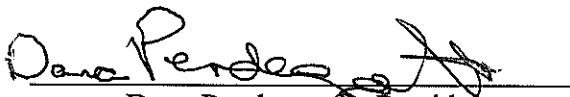
Paint Creek Independent School District
Board Meeting Minutes

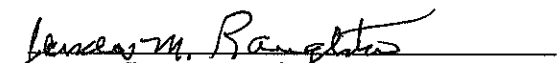
Regular Meeting
Board Room

September 18, 2023
6:00 p.m.

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

Dana Pendergraft, Jerry Scheets, Stick Raughton,
J.D. Harrell and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Kasey Duniven was recognized as Staffuly of the Month and Christian Holsinger as Student of the Month.
- IV. Motion made by Jerry Scheets to approve consent agenda items. The motion was second by Keith Medford. The motion passed unanimously.
- V. Motion made by Keith Medford to approve the Resolution of the Board to Employ or Accept as Volunteers Chaplains. The motion was second by J.D. Harrell. The motion passed unanimously.
- VI. Motion made by Jerry Scheets to approve the District of Innovation (DOI) Amendment on Vaping. The motion was second by James Raughton. The motion passed unanimously.
- VII. Motion made by James Raughton to approve moving Class of 2020, 2021, and 2022 money into PTO-Booster Club Activity Account. The motion was second by J.D. Harrell. The motion passed unanimously.
- VIII. Motion made by Keith Medford to adjust school calendar minutes from 77,820 to 77,580 with the changing of the release time of half days. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Discussion on appointing members to serve on Haskell County Appraisal District Board. There were no nominations for Haskell County Appraisal District.
- X. Heard Superintendent's Report.
- XI. The president adjourned the meeting at 7:00.


Dana Pendergraft - President


James Raughton - Secretary