

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

May 20, 2024
6:00 p.m.

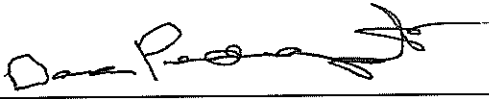
- I. The president called the meeting to order at 6:01. Let the record show that a quorum of board members was present: Members present were:

Jerry Scheets, Stick Raughton, Sherrie Raughton, Randy Emert, J.D. Harrell
and Keith Medford
- II. Citizen's Open Forum
- III. Heard Staffuly/Student Recognitions. Harry Boyd and Katie Perez were recognized for May Student of the month and Virginia Barrientez was recognized for Staffuly of the month.
- IV. Motion made by Jerry Scheets to approve April Consent Agenda. The motion was second by Keith Medford. The motion passed unanimously.
- V. Heard about School Board Advocacy from Brian Woods at TASA. No action was taken.
- VI. Motion made by Randy Emert to approve 3% pay raise for 2024-2025 school year for Support Staff, 11 month and 12 month. The motion was second by J.D. Harrell. The motion passed unanimously.
- VII. Heard about Healthcare options for 2024-2025 school year. No action was taken.
- VIII. Motion made by Randy Emert to approve paying the runout from 2021-2023 TEHP funding call. The motion was second by Jerry Scheets. The motion passed unanimously.
- IX. Heard about LASO funding. No action taken.
- X. Motion made by Keith Medford to approve Budget Amendment #2 for the 2024-2025 school year. The motion was second by J.D. Harrell. The motion passed unanimously.
- XI. Motion made by Jerry Scheets to approve ParentSquare as new communication tool of Paint Creek ISD. The motion was second by Keith Medford. The motion passed unanimously.
- XII. Discussion on potential for calling a November Bond. No action was taken.
- XIII. Motion made by J.D. Harrell to name Governmental Capital the financial planner of PCISD. The motion was second by Jerry Scheets. The motion passed unanimously.
- XIV. Heard the superintendent's report.
- XV. The president adjourned the meeting at 8:37.

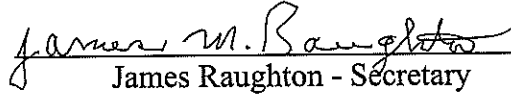
Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

May 20, 2024
6:00 p.m.



Dana Pendergraft - President



James Raughton - Secretary