



# Paint Creek Independent School District

4485 FM 600

Haskell, Texas 79521



## **BOARD MEETING NOTICE**

Regular Meeting  
Board Room

February 20, 2025  
6:00 p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

- |                    |   |
|--------------------|---|
| Gov't Code 551.071 | Private consultation with the Board's attorney.   |
| Gov't Code 551.072 | Discussing purchase, exchange, lease, or value of real property.  |
| Gov't Code 551.073 | Discussing negotiated contracts for prospective gifts or donations.   |
| Gov't Code 551.074 | Discussing personnel or to hear complaints against personnel.   |
| Gov't Code 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| Gov't Code 551.082 | Considering discipline of a public school child, or complaint or charges against personnel.   |
| Gov't Code 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| Gov't Code 551.084 | Exclude witnesses from a hearing.   |
| Gov't Code 551.086 | Deliberation Regarding Economic Development Negotiations  |

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



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## AGENDA



Regular Meeting  
Board Room

February 20, 2025  
6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

### Invocation

U.S. and Texas Pledges of Allegiance

- I. Call to Order and Establish Quorum
- II. Public Comment – Citizens’ opportunity to address the Board
  - Any person/group wishing to provide public comments or testimony to the Board must sign up in the boardroom between 5:35-5:55 pm. A maximum of three (3) minutes will be allotted for each person. If the total number of speakers seeking to address the Board exceeds 10, the per speaker time limit may be reduced. When an individual signs up, the individual must indicate whether the comment pertains to an item on the Board agenda and, if so, which item or items.
- III. Consent Agenda
  - Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or reported to the Board of Trustees
    - A. Approval of minutes from January Meeting
    - B. Review bills and checks
- IV. Consider and take action to adopt an Order Authorizing the Issuance, Sale and Delivery of Paint Creek Independent School District Unlimited Tax School Building Bonds, in One or More Series; and Containing Other Related Matters.
- V. Discuss and complete cyber security training from ESC14
- VI. Consider approving home builder for teacherages from 2024 Bond Project
- VII. Consider approving company to build bleachers
- VIII. Discuss TASB Policy Update 124
- IX. Consider using ParentSquare “Smart Sites” for a website platform for the 2025-2026 school year.



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- X. Consider approving TMC Turf Programs for Football field work.
- XI. Consider and possible action regarding purchase of real property, including possible Resolution Authorizing the Purchase of Real Property, which may include delegation of authority to the Superintendent or his designee to negotiate and execute an agreement for the purchase of real property and authority to contract with professionals or contractors to survey, appraise, or otherwise inspect the property, as well as other authority as described in the resolution, for the property more fully described as: 6230 FM 618, Haskell, TX 79521 (Haskell County Appraisal District Parcel ID # 11108) which includes: TRACT ONE: \_Being a part of the S.W.1/4 of Sec. 10 out of Block No. 1 of the H. & T.C. R.R. Co. land, Certificate 853 and the part here conveyed being further described in the General Warranty Deed; and TRACT TWO: Being a part of Section 10, Block No. 1 of the H. & T.C.R.R.Co. land Abstract 632.
- XII. Discuss and consider approving Paint Creek ISD's 89th Legislative Session Priorities/"Wins"
- XIII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
  - A. Discuss Personnel Matters (551.074)
    - 1. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees and board members
      - a) Superintendent Contract
- XIV. Consider approving the Superintendent Contract.
- XV. Superintendent's Report
  - A. Financial Report
    - 1. Investments
    - 2. Cash Flow

*On this 14th day of February 2025, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.*

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Glen Hill, Superintendent