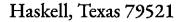


Paint Creek Independent School District





BOARD MEETING NOTICE

Regular Meeting **Board Room**

June 16, 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.



Paint Creek Independent School District

4485 FM 600



<u>AGENDA</u>

Regular Meeting Board Room

June 16, 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 May Meeting
 - B. Review bills and checks
- IV. Discuss and consider teacher pay raises
- V. Discuss and consider auxiliary staff pay raises
- VI. Discuss and consider cell phone policy for 2025-2026 school year
- VII. Discuss and consider budget amendment #2 for 2024-2025 school year
- VIII. Discuss and consider Inertia Wind proposal of 25% reduction in appraised values
 - IX. Hearing of TASB Policy Update 125
 - A. Financial Report
 - 1. Investments
 - 2. Cash Flow

PCISD 6/16/2025 School Board Agenda Page 2





Paint Creek Independent School District

4485 FM 600

Haskell, Texas 79521



- B. Superintendent Report
 - 1. Legislative Update
 - 2. Footwear Estimate

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

Glen Hill, Superintendent