Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

October 21, 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:

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

- II. Citizen's Open Forum
- III. Heard PC Spotlight as Elijah Fitchett and Nicholas Villanueva were recognized as students of the month for August. Rachel Fitchett and Rusty Sutton were recognized as staffulty of the month for August. The Board of Trustees recognized the staff for their "Unofficial" A Rating.
- IV. Motion made by Jerry Scheets to accept consent agenda items. Motion was second by Sherrie Raughton. Motion passed unanimously.
- V. Conducted public hearing on 23-24 FIRST Rating for PCISD.
- VI. Listened to Chris Keith discuss potential for Haskell County School Resource Officer for 25-26 school year.
- VII. Board of Trustees Recognized Randy Emert for over 25 years of Service to PCISD Board.
- VIII. Motion made by Keith Medford to approve Dyslexia Procedures for PCISD. Motion second by J.D. Harrell. Motion carried unanimously.
 - IX. Motion made by Dana Pendergraft to nominate Sherrie Raughton for signature on PCISD Activity Account Check. Motion second by Keith Medford. Motion carried unanimously.
 - X. Motion made by Keith Medford to approve Superintendent Evaluation Instrument for 2024-2025 School Year. Motion second by Randy Emert. Motion passed unanimously.
 - XI. Board discussed the date to canvass the regular and special November 5, 2024 election. Friday November 8 was the date chosen.
- XII. Heard Superintendent's Report.
- XIII. Entered into Executive Session 6:50. Adjourned executive session at 7:05.
- XIV. Reconvened in open session and there were no items to act on.
- XV. Meeting adjourned at 7:07.

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Dana Pendergraft - President

James Raughton - Secretary