

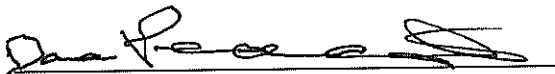
Paint Creek Independent School District
Board Meeting Minutes

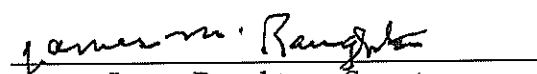
Regular Meeting
Board Room

December 16, 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, Stick Raughton, Heather Waters, J.D. Harrell,
Keith Medford, Jerry Scheets
- II. Citizen's Open Forum.
- III. Motion made by Jerry Scheets to accept consent agenda items. Motion was second by J.D. Harrell. Motion passed unanimously.
- IV. Motion made by Heather Waters to approve engagement with James E Rodgers and Company for 2025-2026 school audit. Motion was second by Jerry Scheets motion passed unanimously.
- V. Motion made by Stick Raughton to increase sub pay to \$90 uncertified and \$100 certified. Motion was second by J.D. Harrell, motion passed unanimously.
- VI. Motion made by Jerry Scheets to pay Health Insurance Settle-Up to ESC14 for 2023-2024 school year. Motion was second by J.D. Harrell motion passed unanimously.
- VII. Motion made by Stick Raughton to move February Board Meeting to THursday February 20th for Bond Proceeds Payment Acceptance. Motion was second by J.D. Harrell, motion passed unanimously.
- VIII. Motion made by Heather Waters to approve budget amendment #1. Motion second by Jerry Scheets. The Motion passed unanimously.
- IX. Motion made by Jerry Scheets to adopt Policy Statement for Integrated Pest Management. Motion was second by Heather Waters motion passed unanimously.
- X. Motion made by J.D. Harrell to purchase home at 6230 FM 618. Motion was second by Keith Medford, motion passed unanimously.
- XI. Motion made by Keith Medford to approve Policy Updates from TASB. Motion second by Jerry Scheets. Motion passed unanimously.
- XII. Heard Superintendent's Report.
- XIII. Meeting adjourned at 6:51.


Dana Pendergraft - President


James Raughton - Secretary