

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

February 20, 2025  
6:00 p.m.

- I. The president called the meeting to order at 6:00. Let the record show that a quorum of board members was present: Members present were:  
  
Dana Pendergraft, Stick Raughton, Sherrie Raughton, Heather Waters,  
Keith Medford, Jerry Scheets
- II. Citizen's Open Forum.
- III. Motion made by Jerry Scheets to approve the consent agenda. Motion second by Keith Medford. Motion passed unanimously.
- IV. Motion made by Sherrie Raughton to adopt the Order Authorizing the Issuance, Sale and Delivery of Paint Creek Independent School District Unlimited Tax School Building Bonds, in One or More Series, as presented. Motion second by Jerry Scheets. Motion passed unanimously.
- V. Board completed cyber security training.
- VI. Motion made by Jerry Scheets to use Back Road Builders as homebuilders for the bond projects. Motion second by Heather Waters. Motion passed unanimously.
- VII. Motion made by Sherrie Raughton to use MDF Modular as the company to build and install football bleachers. Motion second by Keith Medford. Motion passed unanimously.
- VIII. Board discussed TASB Policy Update 124. No action taken.
- IX. Motion made by Heather Waters to approve Parent Square "SmartSites" as the website hosting platform for the 2025-2026 school year. Motion second by Keith Medford. Motion passed unanimously.
- X. Motion made by Sherrie Raughton to approve TMC Turf Programs for football field work. Motion second by Jerry Scheets. Motion passed unanimously.
- XI. Motion made by Keith Medford to approve the Resolution Authorizing the Purchase of Real Property Located at 6230 FM 618, Haskell, TX 79521, for the property more fully described in the board's agenda item #XI, as presented by Administration, which includes the delegation of authority described in the resolution. Motion second by Jerry Scheets. Motion passed unanimously.
- XII. Motion made by Keith Medford to approve the PCISD's 89th Legislative Session Priorities/"Wins". Motion second by Heather Waters Motion passed unanimously.
- XIII. Board entered into closed session at 7:30. Board exited the closed session at 7:50.

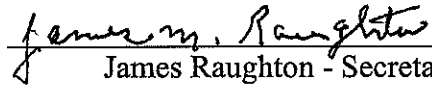
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- XIV. Board discussed contract extension for Glen Hill's Superintendent Contract and a pay raise, to be voted on at March Meeting.
- XV. Heard Superintendent Report.
- XVI. Meeting adjourned at 8:30.

  
Dana Pendergraft - President

  
James Raughton - Secretary