

Paint Creek Independent School District  
Board Meeting Minutes

Regular Meeting  
Board Room

November 18, 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, Sherrie Raughton, Heather Waters,  
J.D. Harrell, Keith Medford
- II. Dana Pendergraft conducted the swearing in of Heather Waters.
- III. Citizen's Open Forum
- IV. Heard PC Spotlight as Kaylin Waters was recognized as students of the month for October. Wendy Taylor and Domingo Rodriguez were recognized as staff of the month for October.
- V. Motion made by Sherrie Raughton to accept consent agenda items. Motion was second by J.D. Harrell. Motion passed unanimously.
- VI. Heard and Discussed financial audit results from James E. Rodgers & Company. Motion made by Keith Medford to accept the audit results. Motion was second by Stick Raughton. Motion passed unanimously
- VII. Heard and discussed school board hours as well as opportunities for upcoming training.
- VIII. Realigned the School Board Officers as such: Dana Pendergraft nominated Sherrie Raughton as Vice President. The motion was second by Keith Medford. Sherrie Raughton nominated Dana Pendergraft as president. The motion was second by Keith Medford. Dana Pendergraft nominated Stick Raughton as Secretary. The motion was second by Keith Medford. All three passed unanimously.
- IX. Discussed potential for staff Christmas Bonuses. The motion was made by Sherrie Raughton to give the staff \$500 per employee. Motion second by J.D. Harrell. Motion passed unanimously.
- X. Motion made by Sherrie Raughton to send SHAC letter waiving Summer Nutrition Program Requirement. Motion second by Heather Waters. The Motion passed unanimously.
- XI. Motion made by J.D. Harrell to delegate contractual authority to obligate the school district for the 2024–2025 school year, under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the

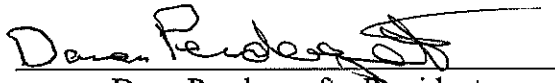
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Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).  
Motion second by Stick Raughton. Motion carried unanimously.

- XII. Motion made by Sherrie Raughton to approve a reimbursement resolution for the purchase of school vehicles. Motion second by Keith Medford. Motion passed unanimously.
- XIII. Motion made by Keith Medford to purchase an SUV. Motion second by J.D. Harrell. Motion passed unanimously.
- XIV. Motion made by Keith Medford to purchase 2023 Freightliner shuttle bus from Master's Transportation. Motion second by Sherrie Raughton. Motion passed unanimously.
- XV. Heard Superintendent's Report.
- XVI. Meeting adjourned at 7:57.

  
Dana Pendergraft - President

  
James Raughton - Secretary