Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

September 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, Randy Emert, J.D. Harrell, Jerry Scheets

- II. Citizen's Open Forum
- III. Heard PC Spotlight as Val Sanchez and Andrew Nunez were recognized as students of the month for August. Carrie Martin and Jessica Guerra were recognized as staffulty of the month for August.
- IV. Motion made by Jerry Scheets to accept consent agenda items. Motion was second by J.D. Harrell. Motion passed unanimously.
- V. Discussed 24-25 FIRST rating.
- VI. Discussed M3 Services and the scope of work they will have with district.
- VII. Motion made by Randy Emert to approve the 2024-2025 PCISD Attendance Committee Members. Motion second by Jerry Scheets. Motion passed unanimously.
- VIII. Motion made by J.D. Harrell to add Aerial Turner to Vista Bank for wiring access. Motion second by Jerry Scheets. Motion carried unanimously.
 - IX. Motion made by Randy Emert to not purchase election machines. Motion second by James Raughton. Motion carried unanimously.
 - X. Motion made by J.D. Harrell to approve purchase of mower from United Ag and Turf in Munday, TX. Motion second by Jerry Scheets. Motion passed unanimously.
 - XI. Heard Superintendent's Report.

XII. Meeting adjourned at 6:50.

Dana Pendergraft - President

James Raughton Secretary

Sherrie