

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

November 17, 2025
6:00 p.m.

- I. The president called the meeting to order at 6:00 pm. Let the record show that a quorum of board members was present: Members present were:

Dana Pendergraft, Jerry Scheets, Keith Medford, Sherrie Raughton (Zoom), Heather Waters (Zoom), and J.D. Harrell

Visitors were: Ryder Cude, Alyssa Anguiano, Blythe Waters, and Destiny Ortega
- II. Citizen's Open Forum
- III. Recognize PC Spotlight
 - A. Student of the Month November: Nicholas Garner, Maysen Bell
 - B. Staffulty of the Month November: Roy Gardner, Kellie Jenkins
 - C. Ag Radio Team performed for Board
- IV. Motion made by Jerry Scheets to approve consent agenda items and bills. The motion was second by J.D. Harrell. The motion passed unanimously.
 - I. Motion made by J.D. Harrell to approve the Annual Financial Report for 2024-2025. Motion second by Keith Medford. Motion carried unanimously.
- V. Discussed First Financial Rating. No Action needed
- VI. Discussed School Board Training Hours. No Action Needed
- VII. Motion made by Sherrie Raughton to approve the budgeted christmas bonus for all Paint Creek employees. Motion second by Jerry Scheets. Motion carried unanimously.
- VIII. Motion made by Jerry Scheets to approve For the 2025-2026 school year, we delegated contractual authority to obligate the school district 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 Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion second by J.D. Harrell. Motion carried unanimously.
- IX. Motion made by J.D. Harrell to use its 968 votes for the Haskell County Appraisal Board of Directors for- spread through. Motion second by Jerry Scheets. Motion carried unanimously.

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- X. Motion made by Jerry Scheets to use its 12 votes for the Jones County Appraisal Board of Directors for- spread through. Motion second by Keith Medford. Motion carried unanimously.
- XI. Superintendent's Report
 - A. Financial Report
 - 1. Investments
 - 2. Cash Flow
 - 3. Bond-Housing update
 - 4. Optimum-Internet
- XII. "The Board of Trustees on November 17, 2025 beginning at 7:19 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act."
- XIII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - A. Safety and Security (551.076)
 - 1. Personnel
 - 2. Purchasing

"The Board ended its closed session at 7:34 p.m. November 17, 2025."

 - I. Reconvene Open Session for any action relative to discussion during Closed Session.
- XIV. Motion made by Sherrie Raughton to approve the Superintendent to take bids and the purchase of a school/Ag truck and Ag trailer. Motion second by J.D Harrell. Motion carried unanimously.
- XV. Motion made by J.D. Harrell to approve the Superintendent to take bids and approve a contractor to install new septic system for North East end of school.. Motion second by Jerry Scheets. Motion carried unanimously.

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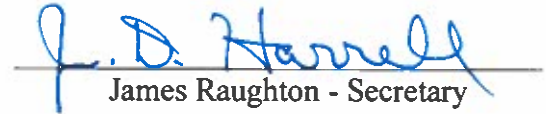
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- I. The president adjourned the meeting at 7:36 pm



Dana Pendergraft - President



James Raughton - Secretary