

Paint Creek Independent School District
Board Meeting Minutes

Regular Meeting
Board Room

August 25, 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, Sherrie Raughton, Jerry Scheets, Stick Raughton,
Heather Waters, J.D. Harrel and Keith Medford

Visitors were: David Blackburn-First United Bank
First State Bank Representatives were: Grayson Gold, Denise Turner, Tom
Turner, Jay Jensen, Terry Richey, and Ryder Cude

- II. Citizen's Open Forum
- III. Motion made by Jerry Scheets to approve consent agenda items. The motion was second by Keith Medford. The motion passed unanimously.
- IV. Present the 2025-2026 proposed budget and proposed tax rate.
- I. Motion made by Keith Medford to adopt the 25-26 budget. Motion second by Stick Raughton. Motion carried unanimously.
- V. Motion made by Heather Waters to adopt the 25-26 tax rate resolution. Motion second by Sherrie Raughton. Motion carried unanimously.
- VI. Motion made by Heather Waters to adopt the 25-26 student handbook. Motion second by Stick Raughton. Motion carried unanimously.
- VII. Motion made by Jerry Scheets to approve the final budget amendment for the 2024-2025 school year. Motion second by J.D. Harrell. Motion carried
- VIII. Motion made by J.D. Harrell to adopt the 25-26 student code of conduct. Motion second by Jerry Scheets. Motion carried unanimously.
- IX. Closed Session - The president declared the meeting adjourned into closed session pursuant to the following sections of the Texas Open Meetings Act 551.074 Texas Government Code at 6:03 pm.

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- I. 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. Discuss personnel matters (551.074)
 1. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees and board members
 - B. Discuss the business and options of depository establishments.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.074 at 7:08 pm.

- X. Reconvened Open Session at 7:09 pm.
- XI. Motion made by Sherrie Raughton to accept depository/credit card bid with First State Bank. Motion second by J.D. Harrell. Motion carried unanimously.
- XII. Superintendent's Report
 - A. Financial Report
 - B. Investments
 - C. Cash Flow
- XIII. The president adjourned the meeting at 7:18 p.m.



Dana Pendergraft - President



James Raughton - Secretary