Paint Creek Independent School District Board Meeting Minutes

Regular Meeting Board Room

October 20, 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, Heather Waters, and J.D. Harrel

Visitors were: Ryder Cude, Brandon Jennings, Hailey Acosta

- II. Citizen's Open Forum
- III. Recognize PC Spotlight
 - A. Student of the Month October: Brandon Jennings (1st Grade) and Marcus Gonzales (12th Grade)
 - B. Staffulty of the Month October: Haley Acosta (4th Grade) and Jim Martin (Maintenance)
- IV. Motion made by Jerry Scheets to approve consent agenda items and bills. The motion was second by Heather Waters. The motion passed unanimously.
 - I. Motion made by J.D. Harrell to approve the Residential House Lease of Property to District Employees. Motion second by Heather Waters. Motion carried unanimously.
- V. Motion made by Jerry Scheets to approve the 2025-2026 Board Goals. Motion second by J.D. Harrell. Motion carried unanimously.
- VI. Motion made by Heather Waters to accept the Superintendent Evaluation Tools 2025-2026. Motion second by Jerry Scheets. Motion carried unanimously.
- VII. Motion made by J.D. Harrell to approve 2025 EOP (Emergency Operations Plan). Motion second by Jerry Scheets. Motion carried unanimously.
- VIII. Motion made by Jerry Scheets to approve the LPAC Committee. Motion second by J.D. Harrell. Motion carried unanimously.
 - IX. Superintendent's Report
 - A. Financial Report
 - 1. Investments
 - 2. Cash Flow

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October 20, 2025 6:00 p.m.

- X. "The Board of Trustees on October 20, 2025 beginning at 6:40 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act."
- XI. 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. Houses/Construction
 - 2. Bond Funds
 - 3. TIA
 - 4. Board Member

"The Board ended its closed session at 7:40 p.m. October 20, 2025."

I. Reconvene Open Session for any action relative to discussion during Closed Session.

There were no actions taken from business during closed session.

XII. The president adjourned the meeting at 7:40 pm

Dana Pendergraft - President

James Raughton - Secretary