

Prairie Valley ISD
Regular Board Meeting
March 30, 2015

Members Present:

Goolsby X
Pigg
Harris X
Hammons X
Glass X
Carpenter, S X
Carpenter, B X

Tim West
Tom Zimmerer

1. Mr. Glass called the regular meeting to order
2. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the minutes of the March 2, 2015 meeting.

Unanimous

3. Motion by Mrs. Goolsby seconded by Mr. S. Carpenter to approve the financial and investment as presented.

Unanimous

4. Motion by Mr. Hammons seconded by Mr. S. Carpenter to offer Mr. Tim West a two year contract as Superintendent beginning April 1, 2015 until June 30, 2017 for \$75,000 per year salary with a \$4,000 bonus to be paid in 2X\$2,000 installments in December and May of each year.

Unanimous

5. Motion by Mrs. Goolsby seconded by Mr. Harris to hire Mr. Tim West as Superintendent.

Unanimous

6. Motion by Mr. S. Carpenter seconded by Mr. Hammons to employ Mrs. Lisa Sadler as Principal beginning June 1, 2015 with a two year contract until May 30, 2017, for \$56,000 plus \$4,000 bonus to be paid in 2X \$2,000 installments in December and May of each year.

Unanimous

7. Motion by Mr. S. Carpenter seconded by Mr. Hammons to amend the 2014-2015 budget to allow for the \$35,000 contract allowance for Mr. Tucker's sick/personal days.

Unanimous

8. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the amended 2014-2015 calendar as presented.

Unanimous

9. Resolution by S. Carpenter seconded by Mr. Harris to Extend the Depository Contract with Wells Fargo Bank for an additional two years until August 30, 2017

Unanimous

10. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to approve the 2015-2016 calendar as presented.

Unanimous

11. Motion by Mr. S. Carpenter seconded by Mr. Glass to table the agenda item to Discuss/action regarding Employee Sick/personal days.

Unanimous

12. Motion by Mr. Harris seconded by Dr. B. Carpenter to accept the bid of The Playwell Group of \$4,116.72 for a 8' standard duty, 8-unit swing set.

Unanimous

Approved this the 4th day of May, 2015



President



Secretary

Prairie Valley ISD
Regular Board Meeting
May 4, 2015

Members Present:

Goolsby X
Pigg
Harris X
Hammons X
Glass X
Carpenter, S X
Carpenter, B X

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Mr. Pigg absent.
2. Motion by Mr. S. Carpenter seconded by Mrs. Goolsby to approve the minutes of the March 30, 2015 meeting.

Unanimous

3. Motion by Mr. Harris seconded by Mr. Hammons to approve the financial and investment as presented.

Unanimous

4. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to select Edgin, Parkman, Fleming & Fleming, PC to conduct 2014-15 audit.

Unanimous

5. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.

No action/None

6. Motion by Mr. S. Carpenter seconded by Mr. Hammons to employ Mrs. Lisa Sadler as interim Principal beginning May 5, 2015.

Unanimous

7. Discuss/amend 2014-15 Budget

No action/None

8. Motion by Mr. Harris, seconded by Mr. S. Carpenter to table action regarding Employee Sick/personal days.

9. Motion by Frank Glass, seconded by Dr. B. Carpenter to appoint Tim West as IPM Coordinator.

Unanimous

10. Motion by Mr. Hammonds, seconded by Mr. S. Carpenter to appoint Tim West as Asbestos Designated Coordinator.

Unanimous

11. Motion by Mr. Harris, seconded by Mrs. Goolsby to appoint Tim West as Chief Investment Officer.

Unanimous

12. Motion by Dr. B. Carpenter, seconded by Frank Glass to table amendment to S.T.A.Y. program.

Unanimous

Approved this the 1st day of June, 2015

Frank Glass

S. Carpenter

Prairie Valley ISD
Regular Board Meeting
June 1, 2015

Members Present:

Goolsby
Pigg X
Harris X
Hammons X
Glass X
Carpenter, S X
Carpenter, B X

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Ms. Goolsby absent.
2. Citizens Comments
None
3. Motion by Mr. Hammons seconded by Mr. S. Carpenter to approve the minutes of the May 4, 2015 meeting.
Unanimous
3. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the financial and investment as presented.
Unanimous
4. Discuss/Amend 2015-16 Budget
None
5. Motion by Mr. S. Carpenter seconded by Mr. Harris to approve the 2016 Montague County Appraisal District Budget as presented.
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve \$16,000 for technology related equipment/services.
Unanimous
7. Motion by Mr. Harris seconded by Mr. Pigg to approve 2015-2016 transfers as presented.
Unanimous
8. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to offer Katrinka Bartush a one year probationary contract for the 2015-1206 school year.
Unanimous
9. Motion by Mr. S. Carpenter seconded by Mr. Pigg to offer Charissa Kutie a one year probationary contract for the 2015-2016 school year.
Unanimous
10. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve TASB Local and Legal Policies Update 102.
Unanimous
11. Motion by Dr. B. Carpenter seconded by Mr. S. Carpenter to bring back tabled item Employee Sick/personal days DEC Local.
Unanimous

12. Motion by Mr. S. Carpenter seconded by Mr. Harris to table action on item regarding Employee Sick/personal days DEC Local.

Unanimous

13. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to bring back table item amendment to S.T.A.Y. program.

Unanimous

14. Motion by Mr. S. Carpenter seconded by Mr. Pigg to reject amendment to S.T.A.Y. program.

Unanimous

Approved this the 29th day of June, 2015

Frank Glass

St. Vincent

Prairie Valley ISD
Regular Board Meeting
June 26, 2015

Members Present:

Goolsby
Pigg X
Harris X
Hammons
Glass X
Carpenter, S X
Carpenter, B X

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Ms. Goolsby and Mr. Hammonds absent.
2. FCCLA Nationals Team Presented their Competition Program.
3. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the June 1, 2015 meeting.
Unanimous
3. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve the financial and investment as presented.
Unanimous
4. Discuss/Amend 2015-16 Budget.
None
5. Discussion TASB Risk Management Fund Renewal Proposal
None
6. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve 2015-2016 Service Agreement with Region 09 ESC.
Unanimous
7. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve an additional \$9,000 for the purchase of technology related equipment/services.
Unanimous
8. Motion by Mr. Harris seconded by Mr. Pigg to approve additional 2015-2016 transfers.
Unanimous
9. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.
None
10. Motion by Dr. B. Carpenter seconded by Mr. S. Carpenter to approve Employee Sick/personal days DEC Local with all references to local leave deleted.
Unanimous

Approved this the 3rd day of August, 2015

Frank Less

Ed Lynt

Prairie Valley ISD
Regular Board Meeting
August 3, 2015

Members Present:

Goolsby X
Pigg
Harris X
Hammons X
Glass X
Carpenter, S X
Carpenter, B X

Lisa Sadler
Tim West

1. Mr. Glass called the regular meeting to order. Mr. Pigg absent.

Unanimous
2. Motion by Dr. B. Carpenter seconded by Mr. Mr. S. Carpenter to approve the minutes of the June 26, 2015 meeting.

Unanimous
3. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the financial and investment as presented.

Unanimous
4. Discuss/Amend 2015-16 Budget

None
5. Motion by Mr. Hammons and seconded by Mr. Harris to set August 31, 2015 for a Public Hearing on the 2015-2016 budget.

Unanimous
6. Motion by Mr. S. Carpenter and seconded by Mr. Harris to set August 31, 2015 for a Public Hearing 2015-2016 tax rate.

Unanimous
7. Motion by Mrs. Goolsby and seconded by Dr. B. Carpenter to declare a proposed 2015-2016 tax rate of \$1.04/\$100 Tax Valuation.

Unanimous
8. Motion by Mr. Glass and seconded by Mr. S. Carpenter to approve/revoke transfers as presented.

Unanimous
9. Motion by Mr. Hammons and seconded by Dr. B. Carpenter to approve Joel Hale to paint mural and associated trim in gymnasium as a cost of \$2,500-\$1,250 to be taken from general operating account and \$1,250 to be taken from activity account.
10. Motion by Mr. Glass and seconded by Mr. Harris to approve the acquisition of District Credit Cards issued to Tim West and Lisa Sadler for the amount of \$1,000 per card.

Unanimous
11. Consider/Hiring, renewal, or non-renewal of certified personnel.

None

12. Motion by Dr. B. Carpenter and seconded by Mr. Harris to approve 2015-2016 Chapter 41 agreement.

Unanimous

13. Motion by Mr. S. Carpenter and seconded by Dr. B. Carpenter to approve the 2015-2016 Student Handbook.

Unanimous

14. Motion by Mr. Harris and seconded by Mr. Hammons to approve the 2015-2016 Student Code of Conduct.

Unanimous

15. Motion by Dr. B. Carpenter and seconded by Mrs. Goolsby to approve the 2015-2016 Athletic Policy.

Unanimous

Approved this the 31st day of August, 2015



Prairie Valley ISD
Regular Board Meeting
August 31, 2015

Members Present:

Goolsby X
Pigg X
Harris X
Hammons
Glass X
Carpenter, S X
Carpenter, B X

Lisa Sadler
Tim West

1. Mr. Glass called the regular meeting to order. Mr. Hammons absent.
2. Motion by Mrs. Goolsby seconded by Mr. Harris to approve the minutes of the August 3, 2015 meeting.

Unanimous
3. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve the financial and investment as presented.

Unanimous
4. Open Public Hearing on 2015-2016 budget at 7:40. Closed Public Hearing at 7:41.

None
5. Motion by Mr. Harris and seconded by Mr. Pigg to adopt 2015-2015 budget.

Unanimous
6. Open Public Hearing on 2015-2016 tax rate at 7:49. Closed Public Hearing at 7:50.

None
7. Motion by Mr. S. Carpenter and seconded by Dr. B. Carpenter to approve ordinance to adopt a 2015-2016 tax rate of \$1.04/\$100 of evaluation.

Unanimous
8. Motion by Mr. Harris and seconded by Mrs. Goolsby to approve amended budget as presented.

Unanimous
9. Motion by Mrs. Goolsby and seconded by Mr. Pigg to accept bids for Nocona Hills Addition lots 1615, 1616, 1629, and 1630 for a total price of \$800.

Unanimous
10. Motion by Mr. S. Carpenter and seconded by Mr. Harris to approve Skinner Tank Trucks Co. bid for gravel around the school grounds.

Unanimous

11. Motion by Mr. Harris and seconded by Dr. B. Carpenter to approve cafeteria and maintenance personnel to eat at no cost.

Unanimous

12. Motion by Dr. B. Carpenter and seconded by Mr. S. Carpenter to approve transfers as presented.

Unanimous

13. Motion by Mr. Glass and seconded by Mr. Harris to approve Tim West as board designee to close the account relating to the district safety deposit box at Legend Bank.

Unanimous

14. Motion by Dr. B. Carpenter and seconded by Mrs. Goolsby to approve the Nutri-kids cafeteria program.

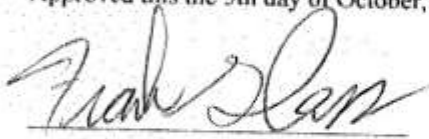
Unanimous

15. Motion by Mr. Harris and seconded by Mr. Pigg to approve the Elementary and District Improvement Committee Plans.

16. Motion by Mrs. Goolsby and seconded by Mr. S. Carpenter to approve the S.H.A.C. annual report as presented.

Unanimous

Approved this the 5th day of October, 2015



Frank Glass



Seth Pigg

Prairie Valley ISD
Regular Board Meeting
September 21, 2015

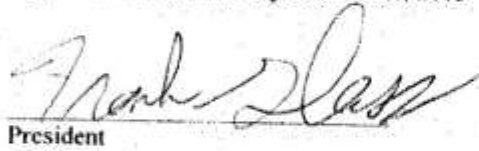
Members Present:

Goolsby
Pigg X
Harris X
Hammons X
Glass X
Carpenter, S X
Carpenter, B X

Tim West

1. Mr. Glass called the regular meeting to order. Mrs. Goolsby absent.
2. Level I Board Training was provided by Region 09 ESC via Distance Learning.
3. Adjourn

Approved this the 5th day of October, 2015



President



Secretary