

Prairie Valley ISD  
Regular Board Meeting  
February 6, 2017

Members Present:

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

Tim West Jeff Brom  
Lisa Sadler Sheriff Marshall Thomas

1. A public hearing regarding the 2015-2016 Texas Academic Performance Report for Prairie Valley ISD opened at 7:10. The hearing closed at 7:12.
2. Mr. S. Carpenter called the regular meeting to order at 7:12
3. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mrs. Cathy Goolsby absent.
4. Motion by Mr. Glass seconded by Mr. Hammons to approve the minutes of the January 4, 2017 meeting.  
Unanimous
5. Motion by Mr. Harris seconded by Mr. Glass to approve the District-Financial and Investment report as presented.  
Unanimous
6. Discussion of Prairie Valley ISD Defender Program with Montague County Sheriff Marshall Thomas.  
No Action
7. Prairie Valley ISD School Board went into Closed Session at 8:33: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
  - a. Principal
  - b. Student DisciplineThey came out of closed session out of 9:06.
8. Motion by Mr. Harris seconded by Mr. Glass to extend Mrs. Lisa Sadler's contract through July 31, 2019 with a \$3,000 raise to begin immediately.  
Unanimous
9. Motion by Dr. Brant Carpenter seconded by Mr. Pigg to table the Montague County Superintendent's Legislative Resolution.  
Unanimous
10. Motion by Mr. Harris seconded by Mr. Hammons to approve the bid of Jim Goolsby in the amount of \$1004 for the Original Belcherville, Lot #2, Block 95.  
Unanimous
11. Motion by Dr. Brant Carpenter seconded by Mr. Hammons to approved TASB Update 107 (Local).  
Unanimous
12. Motion by Mr. Glass seconded by Mr. Harris to table bids related to the installation of air conditioning or air conditioning/heating units for the gymnasium.  
Unanimous
13. Motion by Dr. Brant Carpenter seconded by Mr. Hammons to approve moving the collection on personal property taxes from July to April.  
Unanimous

14. Motion by Mr. Glass seconded by Mr. Hammons to approve raising the collection penalty on 2016 and subsequent year delinquent ad valorem taxes from 15% to 20%.

Unanimous

Approved the 6<sup>th</sup> day of March, 2017

Two handwritten signatures are written over a horizontal line. The signature on the left is written in cursive and appears to be 'S. Hammons'. The signature on the right is also in cursive and appears to be 'C. Glass'.

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Prairie Valley ISD  
Regular Board Meeting  
March 6, 2017

Members Present:

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

Tim West  
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 6:14.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present.
3. Motion by Mr. Glass seconded by Mr. Harris to approve the minutes of the February 6, 2017 meeting.  

Unanimous
4. Motion by Mr. Harris seconded by Mr. Pigg to approve the District-Financial and Investment report as presented.  

Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the list of EMAT instructional materials as presented.  

Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Pigg to table the Montague County Superintendent's Legislative Resolution.  

Unanimous
7. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve a resolution to allow Prairie Valley ISD to initiate the process of designation as a district of innovation.  

Unanimous
8. Motion by Mr. Harris seconded by Mr. Hammons to approve the bid for installation of air conditioning units for the gymnasium to Hesse-Schniederjan at a cost of \$11,600 per unit and a total cost of \$58,000.  

Unanimous
9. Prairie Valley ISD School Board went into closed session at 7:53 and returned to open session at 8:26 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. a. Professional Personnel
10. Motion by Mr. Hammons seconded by Dr. B. Carpenter to extend contracts for the 2017-2018 school year as Listed:  

*Probationary:* Amanda Burch, Zac Tabor, Krysta Woods  
*Term:* Lauren Bristow, Neva Cozart, Kristi Eldred, Shari Hilton, Lila Keck, Jesse Kincy, Charissa Kutie, Scott Penick, Tamra Pittman, Jeffrey Priddy, Stacey Ward, Stephanie West.  
*Dual Assignment Term:* Jeannie Carpenter

Unanimous
11. Adjourn

Approved the 3<sup>rd</sup> day of April, 2017


Prairie Valley ISD  
Regular Board Meeting  
April 3, 2017

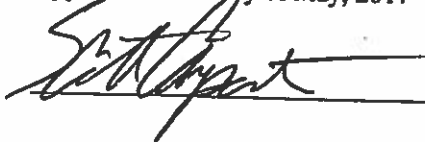
Members Present:

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

Tim West  
Lisa Sadler

1. A public hearing for the consideration of Developing a Prairie Valley ISD District of Innovation Plan opened at 7:23. The hearing closed at 7:24.
2. Mr. S. Carpenter called the regular meeting to order at 7:25.
3. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mrs. Goolsby absent.
4. Motion by Mr. Glass seconded by Mr. Hammons to approve the minutes of the March 6, 2017 meeting.  
Unanimous
5. Motion by Mr. Hammons seconded by Mr. Glass to approve the District-Financial and Investment report as presented.  
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve Wells Fargo Bank as the district Depository.  
Unanimous
7. Motion by Mr. Pigg seconded by Mr. Harris to approve Walsh Gallegos' Retainer Program  
Unanimous
8. Motion by Mr. Hammons seconded by Mr. Harris to approve the Montague County Superintendent's Legislative Resolution.  
Unanimous
9. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the 2016 Safety Audit.  
Unanimous
10. Motion by Mr. Harris seconded by Mr. Pigg to approve Prairie Valley ISD School Board Appointment of Prairie Valley ISD District of Innovation Committee Members as presented.  
Unanimous
11. Adjourn

Approved the 1<sup>st</sup> day of May, 2017



Prairie Valley ISD  
Regular Board Meeting  
May 1, 2017

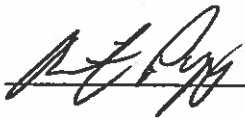
Members Present:

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

Tim West  
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:15.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Ms. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present.
3. Motion by Mr. Hammons seconded by Mr. Harris to approve the minutes of the April 3, 2017 meeting.  
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the District-Financial and Investment report as presented.  
Unanimous
5. Motion by Mr. Glass seconded by Mr. Hammons to approve Edgin, Parkman, Fleming & Fleming, PC as auditors for the 2016-17 Audit.  
Unanimous
6. Motion by Mr. Glass seconded by Mr. Harris to approve budget amendment as presented.  
Unanimous
7. Motion by Mr. Harris seconded by Ms. Goolsby to approve 2017-2018 transfers as presented.  
Unanimous
8. Adjourn

Approved the 22nd day of May, 2017



Prairie Valley ISD  
Regular Board Meeting  
May 22, 2017

Members Present:

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

Tim West  
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 8:05.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Ms. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present.
3. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the May 1, 2017 meeting.  
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the Prairie Valley ISD District of Innovation Plan as presented.  
Unanimous
5. Motion by Mr. Hammons seconded by Mr. Harris to approve the 2017-2018 Prairie Valley ISD Calendar as presented.  
Unanimous
6. Prairie Valley ISD School Board went into closed session at 8:18 and returned to open session at 8:54 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
  - a. At will Personnel
7. No action taken in closed session.
8. Adjourn

Approved the 5th day of June, 2017



Prairie Valley ISD  
Regular Board Meeting  
June 5, 2017

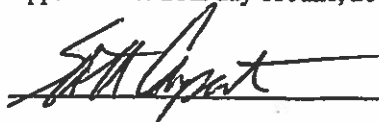

Members Present:

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

Tim West  
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:18.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Ms. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present.
3. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the minutes of the May 22, 2017 meeting.  
Unanimous
4. Motion by Mr. Pigg seconded by Mr. Harris to approve the District-Financial and Investment report as presented.  
Unanimous
5. Motion by Mr. Glass seconded by Mr. Hammons to approve contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.  
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative.  
Unanimous
7. Motion by Mr. Hammons seconded by Mr. Pigg to approve Board Resolution with Texas Educational Employers Benefit Cooperative regarding Employee Insurance Benefits.  
Unanimous
8. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve TASB Update 108 (Local).
9. Motion by Mr. Hammons seconded by Mr. Pigg to approve or reject 2017-2018 Transfers as presented.
10. Prairie Valley ISD School Board went into closed session at 8:52 and returned to open session at 9:58 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
  - a. Professional Personnel
  - b. At Will Personnel
11. Board action, if any, regarding on any matters discussed in closed session.
  - a. No Action
12. Adjourn

Approved the 26th day of June, 2017

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Prairie Valley ISD  
Regular Board Meeting  
June 26, 2017

Members Present:

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

Tim West

Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:15.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Ms. Cathy Goolsby, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mr. Sid Hammons absent.
3. Motion by Mr. Glass seconded by Mr. Harris to approve the minutes of the June 5, 2017 meeting.  
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to approve the District-Financial and Investment report as presented.  
Unanimous
5. Motion by Mr. Glass seconded by Mr. Harris to approve 2017-2018 Service Agreement with Region 09 ESC.  
Unanimous
6. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to approve 2017-2018 North Central Texas College Dual Credit for College Courses Agreement. Unanimous
7. Motion by Mr. Glass seconded by Mr. Pigg to approve the 2018 Montague County Appraisal District Budget as presented.  
Unanimous
8. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the 2016-17 PEIMS Discipline Report.  
Unanimous
9. Motion by Mrs. Goolsby seconded by Mr. Harris to increase staff local leave days from one to two.  
Unanimous
10. Motion by Mr. Glass seconded by Mr. Pigg to approve PC Net proposal for Technology Lab Replacement.  
Unanimous
11. Prairie Valley ISD School Board went into closed session at 8:37 and returned to open session at 9:38 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
  - a. Professional Personnel
12. Board action, if any, regarding on any matters discussed in closed session.  
No Action
13. Adjourn

Approved the 31<sup>st</sup> day of July, 2017





Prairie Valley ISD  
Regular Board Meeting  
July 31, 2017

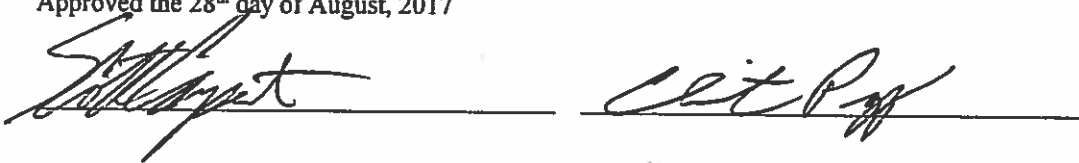
Members Present:

Carpenter B. X  
Carpenter S. X  
Glass X  
Goolsby  
Hammons X  
Harris X  
Pigg  
Tim West Darren Francis  
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:12.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Sid Hammons present. Mrs. Cathy Goolsby and Mr. Clint Pigg absent.
3. Motion by Mr. Harris seconded by Mr. Glass to approve the minutes of the June 26, 2017 meeting.  
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the District-Financial and Investment report as presented.  
Unanimous
5. Motion to approve/reject 2016-2017 Budget Amendments.  
None
6. Motion by Mr. Glass seconded by Mr. Hammons to increase the district 457 contribution for full time paraprofessionals from \$25 to \$50.  
Unanimous
7. Motion by Dr. Brant Carpenter seconded by Mr. Harris to approve the Department of Agriculture Final Procurement Review.  
Unanimous
8. Motion by Mr. Harris seconded by Mr. Glass to select August 28, 2017 as the Public Hearing Date to discuss/adopt the 2017-18 budget.  
Unanimous
9. Motion by Mr. Glass seconded by Mr. Hammons to select August 28, 2017 as the Public Hearing Date to discuss/adopt the 2017-18 tax rate.  
Unanimous
10. Motion by Mr. Harris seconded by Mr. Hammons to declare a \$1.04 as the 2017-18 tax rate.  
Unanimous
11. Motion by Mr. Harris seconded by Mr. Glass to approve for 2017-2018 school year, delegation of contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely of the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.  
Unanimous
12. Motion by Mr. Glass seconded by Dr. Brant Carpenter to approve the 2017-2018 Chapter 41 agreement.  
Unanimous
13. Motion by Mr. Hammons seconded by Mr. Harris to approve the 2017-2018 Student Handbook.  
Unanimous
14. Motion by Mr. Glass seconded by Dr. Brant Carpenter to approve the 2017-2018 Code of Conduct.  
Unanimous
15. Motion by Mr. Harris seconded by Dr. Brant Carpenter to approve the 2017-2018 Athletic Policy.  
Unanimous

16. Notification to Board allowing Staff Member to teach one class in a closely related field.  
No Action
17. Prairie Valley ISD School Board went into closed session at 8:51 and returned to open session at 9:40 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.  
a. Professional Personnel
18. Board Action, if any, regarding on any matters discussed in closed session.  
None
19. Motion by Mr. Harris seconded by Mr. Hammons to adjourn.  
Unanimous

Approved the 28<sup>th</sup> day of August, 2017



The image shows two handwritten signatures in black ink, positioned above a solid horizontal line. The signature on the left is more stylized and appears to be 'S. Hammons'. The signature on the right is more legible and appears to be 'C. Harris'.