

Prairie Valley ISD
Regular Board Meeting
January 10th, 2018

Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:08.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Frank Glass, Mr. Clint Pigg present. Mrs. Cathy Goolsby was absent.
3. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the minutes of the November 6th, 2017 meeting.
Unanimous
4. Motion by Mr. Harris seconded by Mr. Hammons to approve the Financial and Investment report.
Unanimous
5. Conduct Evaluation of Superintendent's Contract
Prairie Valley ISD School Board went into executive session at 8:17 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They came out of executive session at 8:44.
6. Motion by Mr. Glass seconded by Mr. Hammons to extend Mr. Tim West's contract through June 30, 2020 with a \$3,000 raise to begin immediately.
Unanimous
7. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the investment policies and strategies Resolution.
Unanimous
8. Principal's Report
9. Motion to Adjourn

Approved the 5th day of February, 2018



Prairie Valley ISD
Regular Board Meeting
February 5th, 2018

Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:19.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Frank Glass, and Mr. Clint Pigg present.
3. Motion by Mr. Hammons seconded by Mr. Glass to approve the minutes of the January 10th, 2017 meeting.
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to approve the Financial and Investment report.
Unanimous
5. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the bid of \$1,501 by Nick Parsons for the purchase of Nocona Lake Estates Block #2, Lot 24.
Unanimous
6. Conduct Evaluation of Principal's Contract
Prairie Valley ISD School Board went into executive session at 7:50 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They came out of executive session at 9:12.
7. Motion by Mrs. Goolsby seconded by Mr. Glass to extend Mrs. Lisa Sadler's contract through July 31st, 2020 with a \$2,500 raise to begin immediately.
Unanimous
8. Principal's Report
No Action
9. Motion to adjourn made by Dr. B. Carpenter

Approved the 10th day of February, 2018

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Prairie Valley ISD
Regular Board Meeting
February 19th, 2018

Members Present:

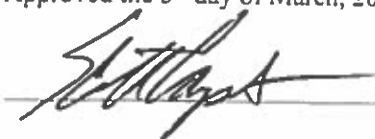
| | |
|--------------|---|
| Carpenter B. | X |
| Carpenter S. | X |
| Glass | X |
| Goolsby | X |
| Hammons | X |
| Harris | X |
| Pigg | |

Tim West

Prayer Pledge of Allegiance

1. Level III Board Training from ESC 9 6:00 to 8:00.
2. Public Hearing regarding the 2016-2017 Texas Academic Performance Report for Prairie Valley ISD opened at 8:00 and closed at 8:01.
3. Mr. Scott Carpenter called the meeting to order at 8:02 PM.
4. Dr. Brant Carpenter, Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Frank Glass present. Mr. Clint Pigg absent.
5. Motion by Mr. Harris seconded by Mr. Hammons to approve the minutes of the February 5th, 2017 meeting.
Unanimous
6. Motion by Mr. Glass seconded by Mr. Harris to adjourn meeting.
Unanimous

Approved the 5th day of March, 2018



Prairie Valley ISD
Regular Board Meeting
March 5th, 2018

Members Present:

| | | | |
|--------------|---|---------|---|
| Carpenter B. | X | Hammosn | X |
| Carpenter S. | X | Harris | X |
| Glass | X | Pigg | |
| Goolsby | X | | |

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:16.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, and Mr. Jimmy Harris present. Mr. Clint Pigg absent.
3. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the February 19th, 2018 meeting.
Unanimous
4. Motion by Mrs. Goolsby seconded by Mr. Harris to approve the Financial and Investment report.
Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve TASB update 110.
Unanimous
6. Motion by Mrs. Goolsby seconded by Mr. Hammons to approve the authorization of the Superintendent to purchase a shuttle bus/coach for a maximum amount of \$25,000.
Unanimous
7. Prairie Valley ISD school board members went into closed session at 8:06 pm for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:45 pm.
8. Motion by Dr. B. Carpenter seconded by Mr. Harris to extend contracts for the 2018-2019 school year as Listed:
Probationary: Zachary Tabor, Krysta Woods
Term: 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
9. Motion by Mr. Hammons seconded by Mr. Harris to approve an increase in incentive pay for full time professional employees from \$1,800 to \$2,800, for paraprofessional and support staff from \$900 to \$1,700 and for half-time staff from \$900 to \$1,700 to begin in November, 2018.
Unanimous
10. Motion by Dr. B. Carpenter seconded by Mr. Glass to table 2018-2019 calendar.
Unanimous
11. Principal's Report
12. Motion by Dr. B. Carpenter seconded by Mr. Glass to adjourn.
Unanimous

Approved the 2nd day of April, 2018



Prairie Valley ISD
Regular Board Meeting
April 2nd, 2018

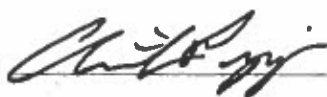
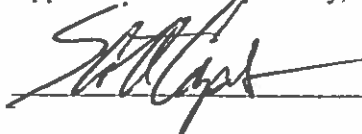
Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:16.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Jimmy Harris and Mr. Clint Pigg present. Mr. Sid Hammons absent.
3. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the March 5th, 2018 meeting.
Unanimous
4. Motion by Mr. Harris seconded by Mr. Pigg to approve the Financial and Investment report.
Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve amendment to the Prairie Valley ISD District of Innovation Plan.
Unanimous
6. Motion by Mr. Pigg seconded by Mr. Glass to approve the 2018-2019 calendar.
Unanimous
7. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve membership in Walsh Gallegos' Retainer Program.
Unanimous
8. Motion by Mr. Harris seconded by Mr. Pigg to approve membership in West Texas Employee Benefit Cooperative.
Unanimous
9. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve budget amendment as presented.
Unanimous
10. Prairie Valley ISD school board members went into closed session at 7:58 pm for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:53 pm.
11. Motion by Mr. Harris seconded by Mr. Glass to accept the resignation of Mrs. Lila Keck
Unanimous
12. Principal's Report
13. Motion by Dr. B. Carpenter seconded by Mr. Harris to adjourn.
Unanimous

Approved the 14th day of May, 2018



Prairie Valley ISD
Regular Board Meeting
May 14th, 2018

Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 5:00.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Jimmy Harris and Mr. Clint Pigg present. Mr. Sid Hammons absent.
3. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the April 2nd, 2018 meeting.
Unanimous
4. Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment report.
Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve Edgin, Parkman, Fleming & Fleming as auditors for the 2017-2018 Audit.
Unanimous
6. Motion by Mr. Pigg seconded by Mr. Glass to approve the 2018-2019 Prairie Valley High School Cheerleading Constitution.
Unanimous
7. Motion by Mrs. Goolsby seconded by Mr. Harris to approve 2018-2019 transfers as presented.
Unanimous
8. Prairie Valley ISD school board members went into closed session at 5:48 pm for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 6:28 pm.
9. Motion by Mrs. Goolsby seconded by Mr. Harris to extend a contract for the 2018-2019 year as listed:
Probationary: Janna Johnson
10. Principal's Report
11. School Board Training – Evaluation Student Performance via Distance Learning from ESC 9. (School DL Room)
12. Adjourn

Approved the 11th day of June, 2018

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Prairie Valley ISD
Regular Board Meeting
May 21st, 2018

Members Present:

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

Tim West, Lisa Sadler

Prayer

Pledge of Allegiance

1. Mr. Scott Carpenter called the regular meeting to order at 8:05.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, and Mr. Jimmy Harris present. Mr. Frank Glass and Mr. Clint Pigg absent.
3. Prairie Valley ISD school board members went into closed session at 8:06 pm for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:34 pm.
4. Motion by Mrs. Goolsby seconded by Mr. Hammons to extend a contract for the 2018-2019 year as listed:
Probationary: Brittany Skinner
5. Motion by Mr. Harris seconded by Dr. B. Carpenter to adjourn.

Approved the 11th day of June, 2018



Two handwritten signatures are present on a horizontal line. The signature on the left is 'Scott Carpenter' and the signature on the right is 'Clint Pigg'.

Prairie Valley ISD
Regular Board Meeting
June 11th, 2018

Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:08.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris and Mr. Clint Pigg present.
3. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the minutes of the May 14th, 2018 meeting.
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the minutes of the May 21st, 2018 meeting.
Unanimous
5. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment report.
Unanimous
6. Prairie Valley ISD school board members went into closed session at 7:22 pm for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 10:46 pm.
7. Motion to extend a contract for the 2018-2019 year as listed:
Dr. B. Carpenter seconded by Mr. Pigg: *Probationary-Dual Assingment*: Seth Stephens
Mr. Harris seconded by Mrs. Goolsby: *Probationary*: Marti Mullendore
Mr. Pigg seconded by Dr. B. Carpenter: *Probationary*: Morgan Dennis
Mr. Glass seconded by Mr. Hammons: *At Will*: Krissty West
Unanimous
8. Principal's Report
9. Adjourn

Approved the 25th day of June, 2018

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Prairie Valley ISD
Regular Board Meeting
June 25th, 2018

Members Present:

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

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:11.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris present. Mr. Clint Pigg absent.
3. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the June 11th, 2018 meeting.
Unanimous
4. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment report.
Unanimous
5. Review of May, 2018 Staff Survey No Action
6. Motion by Mr. Hammons seconded by Mr. Glass to approve transition to automated payroll deduction and to use the 20th day of each month for payroll disbursement.
Unanimous
7. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve 2018-19 Instructional Materials Allotment Certification.
Unanimous
8. Motion by Mr. Hammons seconded by Mrs. Goolsby to approve the 2017-2018 SHAC report.
Unanimous
9. Motion by Mrs. Goolsby seconded by Mr. Harris to approve the 2018-2019 Service Agreement with Region 09 ESC.
Unanimous
10. Motion by Mr. Glass seconded by Mr. Harris to approve the 2018-2019 Montague County Appraisal District Budget.
Unanimous
11. Principal's Report No Action
12. Motion by Dr. B. Carpenter seconded by Mr. Harris to adjourn.

Approved the 7th day of August, 2018



Prairie Valley ISD
Regular Board Meeting
August 7th, 2018

Members Present:

Carpenter B. Glass X Hammons X 7:50
Carpenter S. X Goolsby X Pigg

Tim West, Lisa Sadler

1. Mr. Scott Carpenter called the regular meeting to order at 7:15.
2. Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris present. Dr. Brant Carpenter and Mr. Clint Pigg absent.
3. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the minutes of the June 25th, 2018 meeting.
Unanimous
4. Motion by Mr. Glass seconded by Mr. Harris to approve the Financial and Investment report.
Unanimous
5. Approve/reject Budget Amendments
No Action
6. Motion by Mr. Harris seconded by Mrs. Goolsby to select August 27, 2018 as public hearing date to discuss/adopt 2018-19 budget
Unanimous
7. Motion by Mr. Harris seconded by Mrs. Goolsby to select August 27, 2018 as public hearing date to discuss/adopt the 2018-2019 tax rate.
Unanimous
8. Motion by Mr. Glass seconded by Mr. Harris to declare proposed 2018-2019 tax rate at \$1.04.
Unanimous
9. Motion by Mr. Harris seconded by Mrs. Goolsby to approve 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
10. Motion by Mr. Harris seconded by Mr. Glass to approve the 2018-2019 Chapter 41 agreement.
Unanimous
11. Motion by Mr. Harris seconded by Mr. Hammons to approve 2018-2019 Student Handbook.
Unanimous
12. Motion by Mr. Hammons seconded by Mr. Harris to approve 2018-2019 Code of Conduct.
Unanimous
13. Motion by Mr. Glass seconded by Mr. Harris to approve 2018-2019 Athletic Policy.
Unanimous
14. Board Action, if any, regarding on any matters discussed in closed session.
No Action
15. Adjourn

Approved the 27th day of August, 2018

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Prairie Valley ISD
Regular Board Meeting
August 27, 2018

Members Present:

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


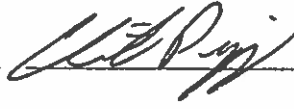
Tim West, Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:00.
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. Harris seconded by Mr. Glass to approve the minutes of the August 7, 2018 meeting.
Unanimous
4. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the District-Financial and Investment report as presented.
Unanimous
5. Motion by Dr. Brant Carpenter seconded by Mrs. Cathy Goolsby to approve the 2017-2018 Amended Budget.
Unanimous
6. Public Hearing on 2018 – 2019 budget opened at 7:49 and closed at 7:50.
No comments
7. Motion by Mr. Harris seconded by Mr. Pigg to approve the 2018-2019 budget.
Unanimous
8. Public Hearing on 2018 – 2019 tax rate opened at 7:58 and closed at 7:59.
No comments
9. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve an ordinance to adopt 2018 – 2019 tax rate of \$1.04.
Unanimous
10. Motion by Mr. Harris seconded by Mr. Glass to accept certification of Unopposed Status for the November 6, 2018 Election.
Unanimous
11. Motion by Dr. B. Carpenter seconded by Mr. Glass to pass an Order of the Board of Trustees to cancel the November 6, 2018.
Unanimous
12. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve resolution giving Montague County 4-H extracurricular status.
Unanimous
13. Approve/reject transfers.
No Action
14. Motion by Mr. Harris seconded by Mr. Hammons to approve for 2018-2019 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.
15. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - a. Professional Staff

16. Board action, if any, regarding on any matters discussed in closed session.
No Action

17. Motion by Dr. B. Carpenter seconded by Mr. Harris to adjourn.
Unanimous

Approved the 1st day of October, 2018

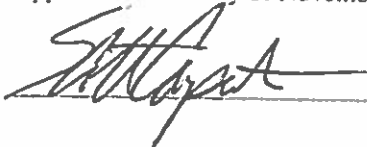
Prairie Valley ISD
Regular Board Meeting
October 1, 2018

Members Present:

| | | | | | |
|--------------|---|---------|---|-----------------------|---|
| Carpenter B. | X | Goolsby | X | Pigg | X |
| Carpenter S. | X | Hammons | X | | |
| Glass | X | Harris | X | Tim West, Lisa Sadler | |

1. Mr. S. Carpenter called the regular meeting to order at 7:07.
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. Hammons seconded by Mr. Glass to approve the minutes of the August 27, 2018 meeting.
Unanimous
4. Motion by Mr. Harris seconded by Mr. Pigg to approve the District-Financial and Investment report as presented.
Unanimous
5. Motion to Discuss/amend 2018-2019 Budget.
No action
6. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - a. Professional Staff
 - b. Student Discipline
 - c. At Will StaffNo Discussion
7. Board Action, if any, regarding on any matters discussed in closed session.
No Action
8. Motion Dr. B. Carpenter seconded by Mrs. Goolsby to table approval/rejection of Hesse-Schniederjan Heat & Air proposal to replace the AC/Heating Unit in the Coach's house.
Unanimous
9. Motion by Mrs. Goolsby seconded by Mr. Hammons to approve the Resolution stating October, 2018 as School Priority Month.
Unanimous
10. Motion by Dr. B. Carpenter seconded by Mr. Glass to bring item #8 for consideration of Hesse-Schniederjan Heat & Air proposal to replace the AC/Heating Unit in the Coach's house.
Unanimous
11. Motion by Mr. Glass seconded by Mrs. Goolsy to approve Hesse-Schniederjan Heat & Air proposal to replace the AC/Heating Unit in the Coach's house for a cost of \$6,200.
Unanimous
12. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the 2018-2019 Elementary Improvement Plan.
Unanimous
13. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the 2018-2019 District Improvement Plan.
Unanimous
14. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve Boys Basketball trip to Fruitvale ISD Tournament.
Unanimous
15. Principal's Report
16. Motion by Mrs. Goolsby seconded by Mr. Hammons to adjourn.

Approved the 5th day of November, 2018




Prairie Valley ISD
Regular Board Meeting
November 5, 2018

Members Present:

| | | | | | |
|--------------|---|---------|---|-----------------------|---|
| Carpenter B. | X | Goolsby | | Pigg | X |
| Carpenter S. | X | Hammons | | | |
| Glass | X | Harris | X | Tim West, Lisa Sadler | |

1. Mr. S. Carpenter called the regular meeting to order at 6:00.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mrs. Cathy Goolsby, Mr. Sid Hammons absent.
3. Level II Board Training From ESC 9 – 6 p.m. – 9:00 p.m.
4. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the October 1, 2018 meeting.
Unanimous
5. Motion by Mr. Harris seconded by Mr. Glass to approve the District-Financial and Investment report as presented.
Unanimous
6. Motion to Discuss/amend 2018-2019 Budget.
No action
7. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - a. Professional Staff
 - b. Student Discipline
 - c. At Will StaffNo Discussion
8. Board Action, if any, regarding on any matters discussed in closed session.
No Action
9. Motion by Mr. Pigg seconded by Dr. B. Carpenter to approve the PC Net proposal for additional computers and accessories.
Unanimous
10. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve TASB Update 111 (Local)
Unanimous
11. Motion by Mr. Harris seconded by Mr. Pigg to approve 2018-2019 Tax Roll Totals
Unanimous
12. Principal's Report
No Action
13. Adjourn

Approved the 3rd day of December, 2018



Prairie Valley ISD
Regular Board Meeting
December 3, 2018

Members Present:

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

1. Mr. S. Carpenter called the regular meeting to order at 6:15.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. (Brant Carpenter excused himself at 6:20; returned at 6:45.)
3. Prairie Valley ISD School Board held a public hearing regarding the 2017-2018 F.I.R.S.T Rating at 6:22. The public hearing was closed at 6:23.
4. Motion by Mr. Glass seconded by Mr. Hammons to approve the 2017-2018 F.I.R.S.T Rating report as presented.
6-0 (Dr. B. Carpenter absent)
5. Discussion of facilities upgrades with Darren Francis, Deputy Director, ESC 9.
No Action
6. Mr. S. Carpenter swore in members Dr. Brant Carpenter, Ms. Cathy Goolsby, Mr. Sid Hammons, Mr. Clint Pigg.
No Action
7. Motion by Mr. Harris seconded by Mr. Hammons to keep all board members in their current positions: Mr. Scott Carpenter – President; Dr. Brant Carpenter – Vice President; Mr. Clint Pigg – Secretary; Mr. Frank Glass – Member; Ms. Cathy Goolsby – Member; Mr. Sid Hammons – Member; Mr. Jimmy Harris – Member.
Unanimous
8. Motion by Mr. Harris seconded by Mr. Pigg to approve the minutes of the November 5th, 2018 meeting.
Unanimous
9. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment report.
Unanimous
10. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the announcement of Board Training Hours.
Unanimous
11. Motion by Mr. Pigg seconded by Mr. Hammons to approve amendment of DEC (Local) to include two days of non-accumulated bereavement leave for all employees.
Unanimous
12. Prairie Valley ISD School Board convened into Closed Session at 8:00 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:45
a. Professional Staff b. Student Discipline c. At Will Staff
13. Board Action, if any, regarding on any matters discussed in closed session.
No Action
14. Discussion of school board facilities focus group.
No Action
15. Principal's Report
16. Motion by Dr. B. Carpenter seconded by Mr. Glass to adjourn.
Unanimous

Approved the 7th day of January, 2019

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Prairie Valley ISD
Regular Board Meeting
January 7, 2019

Members Present:

| | | | | | |
|--------------|---|---------|---|------|------------------------|
| Carpenter B. | X | Goolsby | X | Pigg | Diane Carpenter |
| Carpenter S. | X | Hammons | | | Jeannie Carpenter |
| Glass | X | Harris | X | | Katie Carpenter |
| | | | | | David Parkman and Wife |

Tim West
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:05.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Jimmy Harris, Mr. Frank Glass and Mrs. Cathy Goolsby present. Mr. Clint Pigg, Mr. Sid Hammons absent.
3. Public Comment: Diane Carpenter addressed the board
No Action
4. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the minutes of the December 3rd, 2018 meeting.
Unanimous
5. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the 2017-2018 Audit.
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the District-Financial and Investment report as presented.
Unanimous
7. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the investment and policies and strategies Resolution.
Unanimous
8. Motion by Mr. Harris seconded by Mrs. Goolsby to authorization Resolution for investment of CDs.
Unanimous
9. Conduct Evaluation of Superintendent's Contract
10. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the extension of Mr. West contract to 2019-2020 and 2020 – 2021 with a raise of \$3,000 to begin immediately.
Unanimous
11. Motion by Mr. Glass seconded by Mrs. Goolsby to approve bid on Lot 1753, Nocona Hills of Destrey Smith.
Unanimous
12. Principal's Report
No Action
13. Motion by Dr. B. Carpenter seconded by Mr. Glass to adjourn.

Approved the 4th day of February, 2019

