

Prairie Valley ISD
Regular Board Meeting
August 26, 2019

Members Present:

Carpenter B.	X	Goolsby		Pigg	X	Neva Cozart
Carpenter S.	X	Hammons	X			Kristi Eldred
Glass		Harris	X	Tim West	Lisa Sadler	Shari Hilton
						Charissa Kutie
						Marti Mullendore

- I. Mr. S. Carpenter called the meeting to order at 7:00.
- II. Dr. B. Carpenter, Mr. Scott Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Clint Pigg present. Mr. Frank Glass, Mrs. Cathy Goolsby absent.
- III. Public Comment: Ms. Neva Cozart addressed the board on behalf of some of the elementary staff about the new salary schedule. She does not agree with the incentive stipend payment to our teachers in relation to other staff. There was no board response.
- IV. Motion by Mr. Harris seconded by Mr. Hammons to approve the minutes of the August 5th, 2019 meeting. Unanimous
- V. Motion by Dr. Brant Carpenter seconded by Mr. Harris to approve the Financial and Investment report as presented. Unanimous
- VI. Motion by Mr. Hammons seconded by Dr. Brant Carpenter to approve 2018-2019 Amended Budget. Unanimous
- VII. Public Hearing on the 2019-2020 budget opened at 7:32 and closed at 7:35.
- VIII. Motion by Mr. Harris seconded by Dr. Brant Carpenter to adopt the 2019-2020 budget. Unanimous
- IX. Public Hearing on the 2019-2020 tax rate opened at 7:37 and closed at 7:38.
- X. Motion by Mr. Hammons seconded by Mr. Harris to approve an Ordinance to adopt 2019-2020 tax rate of \$.097. Unanimous
- XI. Motion by Dr. Brant Carpenter seconded by Mr. Hammons to approve Prairie Valley ISD cyber-bullying policy. Unanimous
- XII. Motion by Mr. Harris seconded by Dr. Brant Carpenter to approve a resolution giving Montague County 4-H extracurricular status. Unanimous
- XIII. Motion by Mr. Hammons seconded by Mr. Pigg to approve endorsement for Chris Hamilton to serve on TASB Board of Directors. Unanimous
- XIV. Motion by Mr. Pigg seconded by Mr. Hammons to approve transfers. Unanimous
- XV. Closed Session: Prairie Valley School Board went into executive session at 8:08 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 8:53.
 - Professional Staff
- XVI. Board action, if any, regarding on any matters discussed in closed session. No Action
- XVII. Principal's Report
 - Academic Update Extracurricular Update Calendar of Events
- XVIII. Motion by Mr. Harris seconded by Mr. Pigg to adjourn. Unanimous

Prairie Valley ISD
Regular Board Meeting
October 7, 2019

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:21.
- II. Dr. B. Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mrs. Cathy Goolsby present. Mr. Sid Hammons, Mr. Clint Pigg absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the minutes of the August 26, 2019 meeting.
Unanimous
- V. Motion by Dr. Brant Carpenter seconded by Mr. Glass to approve the Financial and Investment report as presented.
Unanimous
- VI. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve Construction Manager at Risk as the Contracting Method for the Multipurpose Facility.
Unanimous
- VII. Motion by Mr. Glass seconded by Mr. Harris to approve authority of Superintendent to purchase a sports utility vehicle at a maximum amount of \$35,000 or a higher amount with the approval of two board members.
Unanimous
- VIII. Closed Session: For the purpose of considering the appointment, employment evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - Professional Staff
 - At Will Staff
 - Student Discipline
- IX. Board action, if any, regarding on any matters discussed in closed session.
No Action
- X. Submit nominations for the Montague County Tax Appraisal District Board of Directors.
No Nominations
- XI. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the 2019-2020 Elementary Improvement Plan.
Unanimous
- XII. Motion by Mr. Glass seconded by Mr. Harris to approve the 2019-2020 District Improvement Plan.
Unanimous
- XIII. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to approve the 2019-2020 Family Emergency Plan.
Unanimous
- XIV. Principal's Report
 - Academic Report Extracurricular Update Calendar of Events
- XV. Motion to adjourn by Dr. B. Carpenter seconded by Mr. Harris.
Unanimous

Approved the 7th day of October, 2019







Prairie Valley ISD
Regular Board Meeting
November 4, 2019

Members Present:

Carpenter B.	X	Goolsby	X	Pigg	X
Carpenter S.	X	Hammons	X		
Glass	X	Harris	X	Tim West	Lisa Sadler
				David Potter	
				Kevin Darnell, Shane Darnell	
				David Lilley, Rodney Martin	

- I. Mr. S. Carpenter called the meeting to order at 6:16.
- II. Dr. B. Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mrs. Cathy Goolsby Mr. Sid Hammons, and Mr. Clint Pigg present.
- III. Interview Contractors for Construction Manager at Risk
 - Litteken Construction Kevin and Shane Darnell presented their program
 - Trinity Hughes Construction David Lilley and Rodney Martin presented their program
- IV. Public Comment: None
- V. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the October 7, 2019 meeting.
Unanimous
- VI. Motion by Mr. Hammons seconded by Mr. Pigg to approve the Financial and Investment report as presented.
Unanimous
- VII. Closed Session: For the purpose of considering the appointment, employment evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - Professional Staff
 - At Will Staff
 - Student Discipline
- VIII. Board action, if any, regarding on any matters discussed in closed session.
No Action
- IX. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to approve TASB Update 114 (Local).
Unanimous
- X. Motion by Mrs. Goolsby seconded by Mr. Harris to approve 2019-2020 Tax Roll Totals.
Unanimous
- XI. Principal's Report
- XII. Motion by Mr. Harris seconded by Dr. B. Carpenter to adjourn.
Unanimous

Approved the 9th day of December, 2019

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Prairie Valley ISD
Regular Board Meeting
November 22, 2019

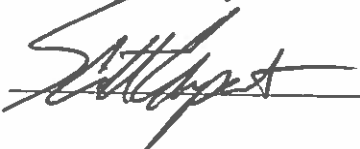
Members Present:

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

Tim West Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 8:04.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mrs. Cathy Goolsby, and Mr. Sid Hammons present. Mr. Glass, Mr. Harris and Mr. Pigg absent.
- III. Public Comment None
- IV. Motion by Mrs. Goolsby seconded by Mr. Hammons to approve M&F Litteken as CM@R to work with Prairie Valley ISD and Bundy, Young, Sims, & Potter Architects on the Cafetorium project.
Unanimous
- V. Adjourn

Approved the 9th day of December, 2019

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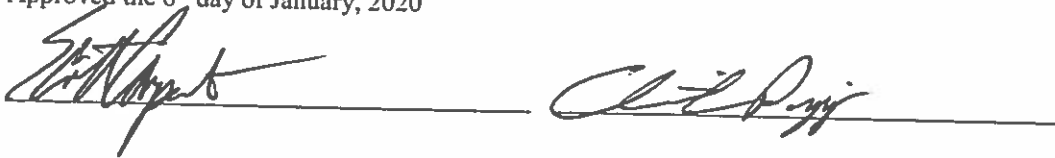
Prairie Valley ISD
Regular Board Meeting
December 9, 2019

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:02.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, and Mr. Clint Pigg present. Mrs. Cathy Goolsby and Sid Hammons absent
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the minutes of the November 18th, 2019 meeting.
Unanimous
- V. Motion by Mr. Harris seconded by Mr. Pigg to approve the minutes of the November 22nd, 2019 meeting.
Unanimous
- VI. Motion by Mr. Harris seconded by Mr. Pigg to approve the Financial and Investment report as presented.
Unanimous
- VII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the 2018-2019 audit.
Unanimous
- VIII. Prairie Valley ISD school board went into closed session at 8:21 for the purpose of considering the findings and recommendations of educational service center safety audit. They returned to open session at 8:50.
 - ESC 9 Audit Safety Report
- IX. Motion by Mr. Pigg seconded by Dr. B. Carpenter to approve the ESC 9 Audit Safety Report as presented.
Unanimous
- X. Principal's Report: Academic, Extracurricular, & Calendar updates.
- XI. Motion by Mr. Harris seconded by Dr. B. Carpenter to adjourn.
Unanimous

Approved the 6th day of January, 2020



Prairie Valley ISD
Regular Board Meeting
January 6, 2020

Members Present:

Carpenter B.	X	Goolsby	X	Pigg
Carpenter S.	X	Hammons	X	Hobie Meekins David Potter
Glass	X	Harris	X	Tim West Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, and Mrs. Cathy Goolsby and Sid Hammons present. Mr. Clint Pigg absent.
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the Financial and Investment report as presented. (Hobie Meekins gave the board an investment update. David Potter gave the board an update related to the cafetorium project.)
Unanimous
- V. Motion by Cathy Goolsby to consider and take possible action to approve/reject a Resolution adopting Building and Related Codes of the City of Bowie and the 2015 Energy Conservation Code for school facilities project.
Died for lack of a second vote
Motion by Dr. Br. Carpenter seconded by Mr. Hammons to table the Resolution adopting Building and Related Codes of the City of Bowie and the 2015 Energy Conservation Code for school facilities project.
Unanimous
- VI. Public Hearing regarding the 2018-2019 F.I.R.S.T Rating. Hearing opened at 8:49 and closed at 8:50.
No Comments
- VII. Motion by Mr. Hammons seconded by Mr. Glass to approve 2018-2019 F.I.R.S.T Rating as presented.
Unanimous
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the December 9th, 2019 meeting.
Unanimous
- IX. Conduct Evaluation of Superintendent's Contract
- X. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the extension of Mr. West contract to 2020 - 2021 and 2021 - 2022 with a raise of \$2,500 to begin immediately.
Unanimous
- XI. Principal's Report: Academic, Extracurricular, & Calendar updates.
No Action
- XII. Adjourn

Approved the 3rd day of February, 2020



Prairie Valley ISD
Regular Board Meeting
February 3, 2020

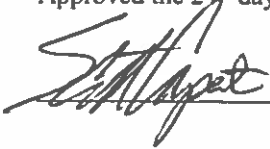
Members Present:

Carpenter B.	X	Goolsby	X	Pigg	X
Carpenter S.	X	Hammons		David Potter	Shane Darnell Sheri Davis
Glass	X	Harris	X	Tim West	Lisa Sadler

- I. Public Hearing regarding the 2018-2019 Texas Academic Performance Report for Prairie Valley ISD opened at 7:08 and closed at 7:09.
- II. Mr. S. Carpenter called the meeting to order.
- III. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, and Mrs. Cathy Goolsby and Mr. Clint Pigg present. Mr. Sid Hammons absent.
- IV. Public Comment: None
- V. Motion by Mr. Harris seconded by Mrs. Goolsby to accept the minutes of the January 6, 2020 meeting.
Unanimous
- VI. Motion by Dr. B. Carpenter seconded by Mr. Glass to remove the Resolution adopting Building and Related Codes of the City of Bowie and the 2015 Energy Conservation Code for school facilities project from a tabled motion.
Unanimous
- Motion by Dr. B. Carpenter seconded by Mr. Glass to approve a Resolution adopting 2012 International Building and related Codes of the City of Saint Jo and The 2015 Energy Conservation Code.
Unanimous
- VII. Motion by Dr. B. Carpenter seconded by Mr. Glass to table the GMP for the Prairie Valley ISD cafetorium project.
Unanimous
- VIII. Motion by Mr. Pigg seconded by Dr. B. Carpenter to table a Notice to Proceed for the Prairie Valley cafetorium project.
Unanimous
- IX. Motion by Mr. Harris seconded by Dr. B. Carpenter to table the Superintendent to conduct business regarding the construction project and contract for the Prairie Valley ISD cafetorium.
Unanimous
- X. Motion by Mr. Pigg seconded by Mr. Glass to table Subcontractor Bids for the Prairie Valley ISD Cafetorium project.
Unanimous
- XI. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the Financial and Investment Report.
Unanimous
- XII. Motion by Mr. Glass seconded by Mr. Pigg to approve the HVAC proposal from Hess-Schniederjan.
Unanimous
- XIII. Prairie Valley ISD School Board Members went into Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline at 9:03. They returned to open session at 9:13.
 - a. Principal
 - b. Teacher
 - c. At-Will

- XIV. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve extension of Ms. Lisa Sadler's contract through July, 2022 with a raise of \$2,000 to begin immediately.
Unanimous
- XV. Facilities Update No Discussion
- XVI. Principal's Update: a. Academics b. Extracurricular c. Calendar of Events
No Action
- XVII. Motion by Mr. Harris seconded by Ms. Goolsby to adjourn.
Unanimous

Approved the 24th day of February, 2020



Prairie Valley ISD
Regular Board Meeting
March 9, 2020

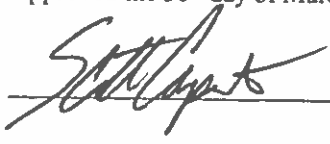

Members Present:

Carpenter B.	X	Goolsby		Pigg	
Carpenter S.	X	Hammons	X	David Potter	Shane Darnell
Glass	X	Harris	X	Tim West	Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 7:12.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, and Mr. Sid Hammons present. Mrs. Goolsby and Mr. Pigg absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Dr. B. Carpenter to accept the minutes of the February 24th, 2020 meeting. Unanimous
- V. Motion by Mr. Glass seconded by Mr. Harris to approve the GMP for the Prairie Valley ISD cafetorium project. Unanimous
- VI. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve a Notice to Proceed for the Prairie Valley cafetorium project. Unanimous
- VII. Motion by Mr. Harris seconded by Mr. Hammons to approve the Superintendent to conduct business regarding the construction project and contract for a maximum amount of \$7,500 for the Prairie Valley ISD cafetorium. Unanimous
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve Subcontractor Bids for the Prairie Valley ISD Cafetorium project. Unanimous
- IX. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the Financial and Investment Report. Unanimous
- X. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the purchase of computers. Unanimous
- XI. Motion by Mr. Harris seconded by Dr. B. Carpenter to table the purchase of overhead doors for maintenance shop/weight room. Unanimous
- XII. Prairie Valley ISD School Board Members did not into Closed Session: 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. Teacher
 - c. At -Will
- XIII. Motion by Mr. Harris seconded by Dr. B. Carpenter to extend contracts for the 2020-2021 school year as listed:
Probationary: Marty Mullendore, Seth Stephens.
Term: Neva Cozart, Jerry Bray, Kristi Eldred, Shari Hilton, Janna Johnson, Jesse Kincy, Charissa Kutie, Jeffrey Priddy, Stacey Ward, Stephanie West, Brittany Womach, Krysta Woods
Dual Assignment Term: Jeannie Carpenter
Unanimous

- XIV. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve School Board Goals as presented. Unanimous
- XV. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve an updated Wellness Policy as presented. Unanimous
- XVI. Principal's Update: a. Academics b. Extracurricular c. Calendar of Events
No Action
- XVII. Motion by Mr. Harris seconded by Dr. B. Carpenter to adjourn. Unanimous

Approved the 30th day of March, 2020

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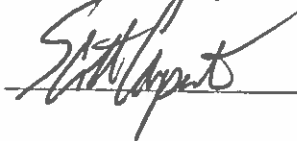
Prairie Valley ISD
Regular Board Meeting
March 30, 2020

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:00.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons and Mr. Pigg present.
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to accept the minutes of the March 9th, 2020 meeting.
Unanimous
- V. Motion by Mr. Harris seconded by Mr. Pigg to approve the Financial and Investment report.
Unanimous
- VI. Facilities/Cafetorium Update
No Action
- VII. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve Resolution regarding employee compensation during periods of school closure and granting the Superintendent certain authority related to employee duty days and compensation.
Unanimous
- VIII. Motion by Mr. Harris seconded by Mr. Pigg to approve Budget Amendments.
Unanimous
- IX. Motion by Mr. Harris seconded by Mr. Pigg to approve Walsh Gallegos Retainer Program
Unanimous
- X. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the Financial and Investment Report.
Unanimous
- XI. Prairie Valley ISD School Board Members did not go into Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - Professional Staff
 - At-Will
- XII. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- XIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to adjourn.
Unanimous

Approved the 4th day of May, 2020



Prairie Valley ISD
Regular Board Meeting
May 4, 2020

Members Present:

Carpenter B.	X	Goolsby	X	Pigg	X		
Carpenter S.	X	Hammons	X				
Glass	X	Harris	X	Tim West	Lisa Sadler	Tracy Mesler	

- I. Mr. S. Carpenter called the meeting to order at 7:21.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons and Mr. Pigg present.
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Hammons to accept the minutes of the March 30th, 2020 meeting.
Unanimous (6-0; Cathy Goolsby absent)
- V. Motion by Dr. B. Carpenter seconded by Mr. Harris to table 2020-2021 4 Day a Week Calendar.
Unanimous
- VI. Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment report.
Unanimous
- VII. Facilities/Cafetorium Update
No Action
- VIII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Superintendent's authority to accept proposals related to renovation of maintenance and storage buildings.
Unanimous
- IX. Prairie Valley ISD School Board Members went into Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline at 8:28. They returned to open session at 8:40.
 - Professional Staff
- X. Board action, if any, regarding on any matters discussed in closed session.
No action
- XI. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve Montague County Special Classes Cooperative Share Services Agreement.
Unanimous (6-0; Cathy Goolsby absent)
- XII. Motion by Mr. Harris seconded by Mr. Hammons to approve Edgin, Parkman, Fleming & Fleming, PC as Auditors for the 2019-2020 Audit.
Unanimous (6-0; Cathy Goolsby absent)
- XIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve administration recommendation that our grading policy will be in effect for the 6th six weeks of the school year 2019-2020.
Unanimous (6-0; Cathy Goolsby absent)
- XIV. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve 2020-2021 transfers as presented.
Unanimous (6-0; Cathy Goolsby absent)
- XV. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- XVI. Motion by Mr. Harris seconded by Mr. Glass to adjourn.
Unanimous (6-0; Cathy Goolsby absent)

Approved the 12th day of May, 2020

A handwritten signature in black ink, appearing to be 'S. K. Gupta', written over a horizontal line.A handwritten signature in black ink, appearing to be 'C. P. Singh', written over a horizontal line.

Prairie Valley ISD
Regular Board Meeting
May 12, 2020

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:14.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mr. Sid Hammons present. Mrs. Cathy Goolsby and Mr. Pigg absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Dr. B. Carpenter to accept the minutes of the May 12th, 2020 meeting with the notation that two resignations were accepted at the May 4th, 2020 meeting. (Item X).
Unanimous
- V. Financial-Facilities Update
No Action
- VI. Motion by Mr. Hammons seconded by Mr. Glass to approve granting Superintendent authority to offer contracts for period (April 1 – August 31, 2020)
Unanimous
- VII. Prairie Valley ISD School Board Members went into Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline at 7:40. They returned to open session at 8:08.
 - Professional Staff
- VIII. Board action, if any, regarding on any matters discussed in closed session.
None
- IX. Motion by Dr. B. Carpenter seconded by Mr. Glass to bring tabled item V from May 12, 2020 meeting for consideration. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve 2020-2021 4 Day a Week Calendar. Unanimous
- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Prairie Valley ISD Hazard Mitigation Resolution. Unanimous
- XI. Extracurricular Update
 - Calendar of Events No Action
- XII. Motion by Mr. Harris seconded by Mr. Glass to adjourn.
Unanimous

Approved the 1st day of June, 2020



Two handwritten signatures are present, one on the left and one on the right, both written in black ink. The signature on the left appears to be 'Scott Carpenter' and the signature on the right appears to be 'Cathy Pigg'. Both signatures are written over a horizontal line.

Prairie Valley ISD
Regular Board Meeting
June 1, 2020

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:21.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Frank Glass, Mr. Sid Hammons and Mr. Clint Pigg present. Mrs. Cathy Goolsby absent.
- III. Public Comment: None
- IV. Motion by Mr. Pigg seconded by Mr. Harris to accept the minutes of the May 12th, 2020 meeting.
- V. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the Financial and Investment Report.
Unanimous
- VI. Financial-Facilities Update
No Action
- VII. Prairie Valley ISD School Board Members did not go into Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - Professional Staff
 - At-Will Staff
- VIII. Motion by Mr. Hammons seconded by Mr. Harris to approve 2020-2021 Instructional Materials Allotment Certification.
Unanimous
- IX. Principal's Report
 - Academic Update
 - Calendar of Events No Action
 - Calendar of Events
- X. Motion by Mr. Hammons seconded by Mr. Harris to adjourn.
Unanimous

Approved the 1st day of June, 2020



Prairie Valley ISD
Regular Board Meeting
June 11, 2020

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 6:00.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mr. Frank Glass present. Mrs. Cathy Goolsby, Mr. Sid Hammons and Mr. Clint Pigg absent.
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to accept the minutes of the June 1st, 2020 meeting.
- V. Financial-Facilities Update
No Action
- VI. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the COVID-119 Related Missed School Day Waiver & Attestation. Unanimous
- VII. Motion by Mr. Harris seconded by Dr. B. Carpenter to adjourn.
Unanimous

Approved the 29th day of June, 2020



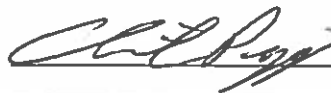
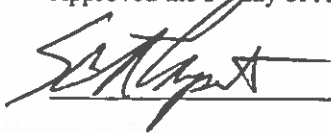
Prairie Valley ISD
Regular Board Meeting
June 29, 2020

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:00.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mr. Frank Glass present. Mrs. Cathy Goolsby, Mr. Sid Hammons, and Mr. Clint Pigg absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Dr. B. Carpenter to accept the minutes of the June 11th, 2020 meeting. Unanimous 4-0
- V. Motion by Mr. Glass seconded by Mr. Harris to approve the Financial and Investment Report. Unanimous 4-0
- VI. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the 2020-2021 Service Agreement with Region 09 ESC. Unanimous 4-0
- VII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the 2021 Montague County Appraisal District Budget. Unanimous 4-0
- VIII. Motion by Mr. Glass seconded by Mr. Harris to approve the 2019-20 PEIMS Discipline Report. Unanimous 4-0
- IX. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the 2019-20 SHAC Report. Unanimous 4-0
- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve 2019-20 Budget Amendments. Unanimous 4-0
- XI. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the amendment to the 2020-21 calendar. Unanimous 4-0
- XII. Motion by Mr. Harris seconded by Mr. Glass to set lunch prices at \$2.85. Unanimous 4-0
- XIII. Motion by Mr. Harris seconded by Dr. B. Carpenter to Order Trustee Election for November 3, 2020. Unanimous 4-0
- XIV. Principal's Report
 - Academic Update
 - Calendar of Events No Action
 - Calendar of Events
- XV. Motion to adjourn

Approved the 3rd day of August, 2020



Prairie Valley ISD
Regular Board Meeting
August 3, 2020

Members Present:

Carpenter B.	X	Goolsby	X (Z)	Pigg	X
Carpenter S.	X	Hammons	X		
Glass	X	Harris	X (Z)	Tim West	Lisa Sadler

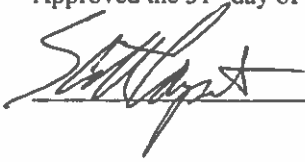
- I. Mr. S. Carpenter called the meeting to order at 7:23.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Clint Pigg present.
- III. Public Comment: None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Pigg to accept the minutes of the June 29th, 2020 meeting.
Unanimous
- V. Motion by Mr. Hammons seconded by Mr. Glass to approve the Financial and Investment Report.
Unanimous
- VI. Facilities Update: The possible replacement or repair of: AC Units, Septic Tanks, Cafetorium, Perimeter Netting
No Action
- VII. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve 2020-21 Calendar amendment.
Unanimous
- VIII. Motion by Mr. Hammons seconded by Dr. B. Carpenter to set August 31st, 2020 as the Public Hearing Date to discuss/adopt the 2020-21 budget.
Unanimous
- IX. Motion by Mr. Pigg seconded by Mr. Glass to set August 31st, 2020 as the Public Hearing Date to discuss/adopt the 2020-21 tax rate.
Unanimous
- X. Motion by Mr. Hammons seconded by Dr. B. Carpenter to declare .97 as the proposed tax rate.
Unanimous
- XI. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - Professional Personnel At-will Personnel
Remained in open session
- XII. Board Action, if any, regarding on any matters discussed in closed session.
None
- XIII. Motion by Mr. Pigg seconded by Dr. B. Carpenter to approve the 2020-2021 Student Handbook.
Unanimous
- XIV. Motion by Mr. Glass seconded by Mr. Harris to approve the 2020-2021 Code of Conduct.
Unanimous
- XV. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the 2020-2021 Athletic Policy.
Unanimous
- XVI. Motion by Mr. Glass seconded by Mr. Hammons to approve the Inter-local agreement with ESC 4 in response to COVID 19 disaster relief for purchase of technology and connectivity devices.
Unanimous
- XVII. Motion by Mr. Hammons seconded by Mr. Harris to approve Policy Update 115.
Unanimous

XVIII. Principal's Report

- Academic Update
- Calendar of Events No Action
- Calendar of Events

XIX. Motion to adjourn

Approved the 31st day of August, 2020

A handwritten signature in black ink, appearing to be "S. H. [unclear]", is written over a horizontal line that extends across the page.