

Prairie Valley ISD  
Regular Board Meeting  
March 7, 2022

Members Present:

Allan D.	X	Glass	X	Roberts	X
Carpenter B.	X	Goolsby		Tim West	Lisa Sadler
Carpenter S.	X	Harris	X		

- I. Mr. S. Carpenter called the meeting to order at 7:06.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris and Mr. Ricky Roberts present. Ms. Cathy Goolsby absent.
- III. Public Comment. None
- IV. Motion by Mr. Roberts seconded by Mr. Allan to approve the Minutes of the February 10<sup>th</sup> and 22<sup>nd</sup>, 2022 meetings. 6-0
- V. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the Financial and Investment Report. 6-0
- VI. Facilities Update None
- VII. Motion by Mr. Harris seconded by Mr. Allan to approve Superintendent authority to submit "Application for "Other"/ "Missed School Days" Waivers from TEA. 6-0
- VIII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve granting Superintendent authority to offer contracts for period (May 3 – August 31, 2022) 6-0
- IX. Prairie Valley School Board went into closed session at 7:27 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 8:02.
  - a. Professional Personnel
  - b. At-Will Personnel
- X. Board Action, if any, regarding on any matters discussed in closed session. None
- XI. Approve/reject transfers. None
- XII. Principal's Report
 

Academic Update	Extracurricular Update	Calendar of Events
		None
- XIII. Motion by Mr. Harris seconded by Mr. Roberts to adjourn. 6-0

Approved the 4<sup>th</sup> Day of April, 2022

