

Prairie Valley ISD  
Regular Board Meeting  
June 6, 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 7:15.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Jimmy Harris and Mr. Ricky Roberts present. Mrs. Cathy Goolsby absent.
- III. Public Comment. None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Minutes of the June 6<sup>th</sup>, 2022 meeting. 6-0
- V. Motion by Mr. Roberts seconded by Mr. Harris to approve the Financial and Investment Report. 6-0
- VI. Facilities Update None
- VII. Motion by Mr. Roberts seconded by Mr. Glass to approve District-Business Manager to have account access, direct deposit access, and as a signatory on the Prairie Valley activity account. 6-0
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Prairie Valley District of Innovation Plan for 2022-2027 6-0
- IX. Motion by Mr. Glass seconded by Mr. Roberts to grant the Superintendent authority to approve school Safety expenditures up to an amount of \$10,000. 6-0
- X. Prairie Valley School Board went into closed session at 8:1 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 8:25.
- XI. Motion by Mr. Roberts seconded by Mr. Harris to approve the following recommendation:  

*Resignation: Kristi Eldred*
- XII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the resolutions presented in Executive Session related to Local Policy CKC. 6--0
- X. Motion by Mr. Glass seconded by Mr. Allan to approve transfers as presented. 6-0
- XI. Principal's Report  

|                 |                        |                    |
|-----------------|------------------------|--------------------|
| Academic Update | Extracurricular Update | Calendar of Events |
| None            |                        |                    |
- XII. Motion by Mr. Harris seconded by Mr. Glass to adjourn. Unanimous

Approved the 27<sup>th</sup> Day of June, 2022

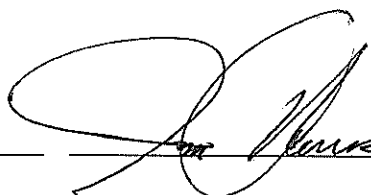
Prairie Valley ISD  
Regular Board Meeting  
June 27, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:12.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Jimmy Harris and Mr. Ricky Roberts (Zoom) present.
- III. Public Comment. None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the update to Board Policy CB (Local)
- V. Public Comment opened at 7:15 and closed at 7:16 related to:
- Submission of the 2022-23 ESSA
  - 2022-2023 ESSA Compliance report
  - 2021-2023 ESSER grants
- None
- VI. Motion by Mr. Glass seconded by Mr. Allan to approve the minutes of the June 6, 2022 Board Meeting.
- VII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment report as presented. 7-0  
Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve Tex-Oma proposal to replace all interior knobs and deadbolts. 7-0
- VIII. Motion by Mr. Allan seconded by Mr. Roberts to approve the 2022-2023 Service Agreement with Region 09 ESC.
- IX. Prairie Valley School Board went into closed session at 7:44 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 8:00.
- X. Motion by Mrs. Goolsby seconded by Mr. Glass to approve 2023 Montague County Appraisal District Budget as presented. 7-0
- XI. Motion by Mrs. Goolsby seconded by Mr. Roberts to approve the 2021-22 PEIMS Discipline Report.
- XII. Motion by Mr. Allan seconded by Mr. Harris to approve the 2021-22 SHAC Report. 7-0
- XIII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve setting lunch prices to \$3.00. 7-0
- XIV. Motion by Mr. Harris seconded by Mr. Goolsby to order Trustee Election for November 8, 2022. 7-0
- XV. Motion by Mr. Roberts seconded by Mr. Harris to approve 2022-23 Transfers.
- XI. Principal's Report  
Academic Update    Extracurricular Update    Calendar of Events  
None
- XII. Motion by Mr. Harris seconded by Mr. Allan to adjourn. Unanimous

Approved the 1<sup>st</sup> Day of August, 2022



Prairie Valley ISD  
Regular Board Meeting  
August 1, 2022

Members Present:

|              |          |         |   |          |             |
|--------------|----------|---------|---|----------|-------------|
| Allan D.     | X (Zoom) | Glass   | X | Roberts  | X           |
| Carpenter B. | X        | Goolsby | X | 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 (zoom-8:37-9:00), Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Jimmy Harris and Mr. Ricky Roberts present.
- III. Public Comment. None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the minutes of the June 27, 2022 Board Meeting. 6-0
- V. Facilities Update: Daniel McClane – Tex-Oma Building Supply  
TASB Property – Property Coverage Summary  
None
- VI. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the Financial and Investment Report. 6-0
- VII. Motion by Mr. Harris seconded by Mr. Roberts to select August, 29, 2022 as the Public Hearing Date to Discuss/adopt the 2022-23 budget. 6-0
- VIII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to select August 29, 2022 as the Public Hearing Date to discuss/adopt the 2022-23 tax rate. 6-0
- IX. Motion by Mrs. Goolsby seconded by Mr. Harris to declare a proposed tax rate of .8546/1.00 6-0
- X. Motion by Mr. Glass seconded by Mr. Roberts to approve an increase in Incentive stipends for professional employees of \$500, at-will employees of \$300, and hourly of \$100. 6-0
- XI. Motion by Mr. Roberts seconded by Mr. Glass to approve the MASA Insurance Proposal. 6-0
- XII. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Tex-Oma proposal for interior card reading system. 7-0
- XIII. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve Update 119 (Local). 6-0
- XIV. Motion by Mr. Harris seconded by Mr. Glass to approve the Safe & Supportive School Program Team. 6-0
- XV. Motion by Mr. Glass seconded by Mr. Roberts to approve the School Safety & Security Committee. 6-0
- XVI. Prairie Valley School Board went into closed session at 9:27 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 9:35
  - a. Professional Personnel
  - b. At – Will Personnel
  - c. Defenders
- XVII. Board Action, if any, regarding on any matters discussed in closed session. None
- XVIII. Motion by Mrs. Goolsby seconded by Mr. Roberts to approve resolution presented in Executive Session relating to Local Policy CKC. 6-0
- XIX. Motion by Mr. Roberts seconded by Mr. Glass to approve the 2022-2023 Student Handbook. 6-0

XX. Motion by Mr. Glass seconded by Mr. Harris to approve the 2022-2023 Code of Conduct.  
6-0

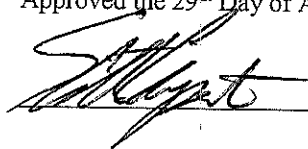

XXI. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the 2022-2023 Athletic Policy.  
6-0

XXII. Motion by Mr. Harris seconded by Mr. Roberts to approve transfers as presents  
6-0

XXIII. Principal's Report: a. Academic Update b. Extracurricular Update c. Calendar of Events  
None

XXIV. Motion by Mrs. Goolsby seconded by Mr. Harris to adjourn.  
6-0

Approved the 29<sup>th</sup> Day of August, 2022



Prairie Valley ISD  
Regular Board Meeting  
October 4, 2022

Members Present:

|              |   |         |   |                                    |
|--------------|---|---------|---|------------------------------------|
| Allan D.     | X | Glass   | X | Goolsby                            |
| Carpenter B. | X | Harris  | X |                                    |
| Carpenter S. | X | Roberts | X | Tim West Lisa Sadler Miranda Woods |

- I. Mr. S. Carpenter called the meeting to order at 7:27.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mrs. Cathy Goolsby absent.
- III. Public Comment None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the August 29<sup>th</sup>, 2022 meeting. 6-0
- V. Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment Report. 6-0
- VI. Facilities Update No Action
- VII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve a Choir Program. 6-0
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to table motion to approve/reject Agriculture Facility Extension. 6-0
- IX. Motion by Mr. Harris seconded by Mr. Roberts to approve bid for concrete pads for playground area. 6-0
- X. Motion by Mr. Allan seconded by Dr. B. Carpenter to approve Waiver for CTE instructional Minutes Calculation requirement Waiver. 6-0.
- XI. Motion by Mr. Glass seconded by Mr. Harris to approve the 2022-2023 Pre-K Family Engagement Plan. 6-0
- XII. Motion by Mr. Roberts seconded by Mr. Allan to approve the 2022-2023 District Improvement Plan. 6-0
- XIII. Motion by Mr. Harris seconded by Mr. Glass to approve the 2022-2023 Family Engagement Plan. 6-0
- XIV. Motion by Mr. Glass seconded by Mr. Harris to approve student transfers. 6-0
- XV. 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
- XVI. Board Action, if any, regarding on any matters discussed in closed session. - None
- XVII. Principal's Report
  - Academic Update: *STAAR Bench Marks*
  - Extracurricular Update: *Notes from elementary and high school discussions.*
  - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items.*
- XVIII. Motion by Mr. Harris seconded by Mr. Roberts to adjourn. 6-0

Approved the 7<sup>th</sup> Day of November, 2022

