

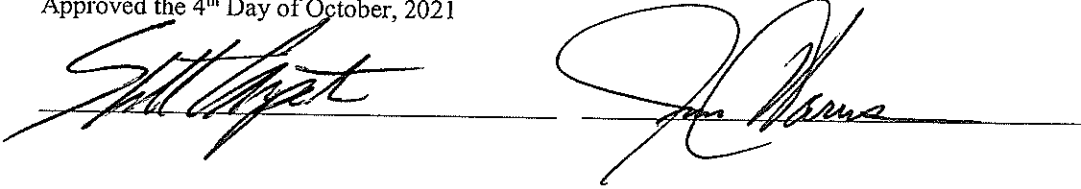
XV. Principal's Report

- Academic Update Extracurricular Update Calendar of Events

XVI. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to adjourn.

Unanimous 5-0

Approved the 4th Day of October, 2021



Two handwritten signatures are written over a horizontal line. The signature on the left is written in cursive and appears to be 'S. Goolsby'. The signature on the right is also in cursive and appears to be 'Dr. B. Carpenter'.

Prairie Valley ISD
Regular Board Meeting
October 11, 2021

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:02.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), and Mr. Jimmy Harris and Mr. Ricky Roberts (zoom) present.
- III. Public Comment opened at 7:04; closed at 7:05.
None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the August 30, 2021 meeting.
6-0
- V. Motion by Frank Glass seconded by Dr. B. Carpenter to appoint David Allan to serve remainder of 2018-2022 term.
6-0
- VI. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the Financial and Investment Report.
Unanimous 7-0
- VII. Facilities Update
No Action (David Allan stepped out of meeting)
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve Substitute Pay Proposal as presented.
6-0
- IX. Motion by Mr. Glass seconded by Mr. Roberts to approve Alarm & Camera Proposal.
6-0
- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Gymnasium Baseline Pad Replacement Proposal.
6-0
- XI. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve EIC (Local) policy.
6-0
- XII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve Update 117.
6-0
- XIII. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve an amount of \$75.00 per day to be reimbursed to first time retirees related to DEC Local.
6-0
- XIV. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve 2021-2022 Pre-K Family Engagement Plan.
6-0
- XV. Motion by Mr. Harris seconded by Mr. Glass to approve 2021-2022 Elementary Campus Improvement Plan.
6-0
- XVI. Motion by Mr. Harris seconded by Mr. Roberts to approve 2021-2022 District Improvement Plan.
6-0
- XVII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve 2021-2022 Family Engagement Plan
6-0
- XVIII. Closed Session: Prairie Valley ISD School Board went into closed session at 8:35 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 9:16.
 - Professional Personnel At-Will Personnel School Board
- XIX. Board Action, if any, regarding on any matters discussed in closed session.
None

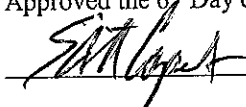
Prairie Valley ISD
Regular Board Meeting
November 1, 2021

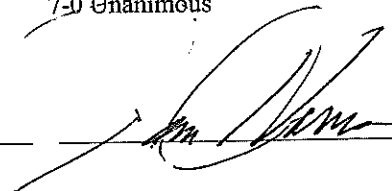
Members Present:

Allan	X	Glass	X	Roberts
Carpenter B.	X	Goolsby	X (Z)	Tim West Lisa Sadler
Carpenter S.	X	Harris		

- I. Mr. S. Carpenter called the meeting to order at 7:10.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- III. Swearing in of Board Members David Allan and Ricky Roberts by Sheri Davis, Notary.
- IV. Public Comment. None
- V. Motion by Mr. Glass seconded by Mr. Allan to approve the minutes of the October 20, 2021 meeting.
7-0 Unanimous
- VI. Motion by Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report.
7-0 Unanimous
- VII. Facilities Update None
- VIII. Motion by Mr. Glass seconded by Mr. Roberts to approve Update 118 (Local).
7-0 Unanimous
- IX. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve MCAD 2021 Tax Rolls.
7-0 Unanimous
- X. Motion by Mr. Glass seconded by Mr. Roberts to approve bid of Cory Six and Melissa Trammell for Lots 28 and 29, Block 2, Nocona Lake Estates Subdivision, Montague County, Texas.
7-0 Unanimous
- XI. Motion by Dr. B. Carpenter seconded by Mr. Harris to table Superintendent Office Remodel Proposal.
7-0 Unanimous
- XII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve student transfers.
7-0 Unanimous
- XIII. Closed Session: Prairie Valley ISD School Board went into closed session at 8:31 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 9:30.
 - Professional Personnel At-Will Personnel School Board
- XIV. Board Action, if any, regarding on any matters discussed in closed session.
None
- XV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve transfers as presented.
7-0 Unanimous
- XVI. Principal's Report
 - Academic Update Extracurricular Update Calendar of Events
- XVII. Motion by Mr. Harris seconded by Mr. Glass to adjourn.
7-0 Unanimous

Approved the 6th Day of December, 2021





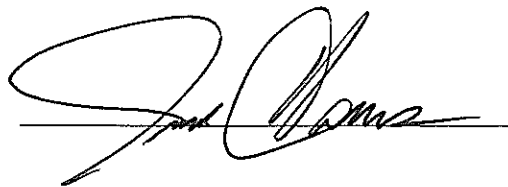
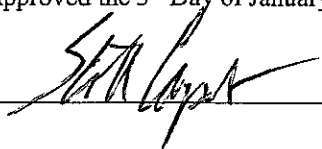
Prairie Valley ISD
Regular Board Meeting
December 6, 2021

Members Present:

Allan	X	Glass	X	Roberts	
Carpenter B.	X	Goolsby	X (Z)	Tim West	Lisa Sadler
Carpenter S.	X	Harris			

- I. Mr. S. Carpenter called the meeting to order at 7:04.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- III. Public Comment. None
- IV. Motion by Mr. Harris seconded by Mr. Glass to approve the minutes of the November 1, 2021 meeting.
7-0 Unanimous
- V. Motion by Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report.
7-0 Unanimous
- VI. Facilities Update
None
- VII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve a one-time retainage payment with provisions of \$400 for each full time employee and \$200 for each part time employee not including administration.
7-0 Unanimous
- VIII. Motion by Mr. Roberts seconded by Mr. Harris to approve student transfers.
7-0 Unanimous
- IX. Motion by Mr. Harris seconded by Mr. Roberts to approve Parent Sponsored Proms.
7-0 Unanimous
- X. Motion by Dr. B. Carpenter seconded by Mr. Roberts to table Superintendent Office Remodel Proposal.
7-0 Unanimous
- XI. Closed Session: Prairie Valley ISD School Board went into closed session at 8:35 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 8:50.
 - Professional Personnel At-Will Personnel School Board
- XII. Motion by Mr. Roberts seconded by Mr. Allan to accept the resignation of Neva Cozart, effective May 25, 2022.
7-0 Unanimous
- XIII. Principal's Report
 - Academic Update Extracurricular Update Calendar of Events
- XIV. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
7-0 Unanimous

Approved the 3rd Day of January, 2022



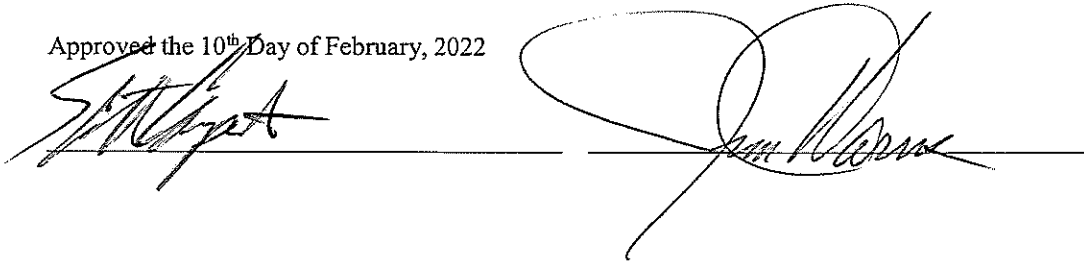
Prairie Valley ISD
Regular Board Meeting
January 10, 2022

Members Present:

Allan	X	Glass	X	Roberts	X
Carpenter B.	X	Goolsby	X (Z)	Tim West	David Parkman
Carpenter S.	X	Harris	X		

- I. Mr. S. Carpenter called the meeting to order at 6:30.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- III. Public Comment. None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the Minutes of the January 3, 2022 meeting.
7-0 Unanimous
- V. Motion by Mr. Glass seconded by Ms. Goolsby to approve the 2020-2021 Audit
7-0 Unanimous
- VI. Motion by Mr. Harris seconded by Mr. Glass to adjourn.
7-0 Unanimous

Approved the 10th Day of February, 2022



Two handwritten signatures are written over a horizontal line. The signature on the left is more compact and stylized, while the signature on the right is larger and more flowing.

Prairie Valley ISD
Regular Board Meeting
February 22, 2022

Members Present:

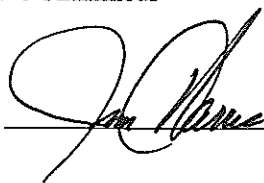
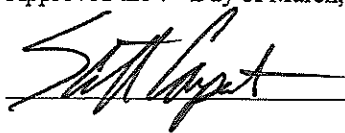
Allan	X	Glass	X	Roberts	X
Carpenter B.	X	Goolsby	X (Z)	Tim West	Lisa Sadler
Carpenter S.	X	Harris	X		

- I. Public Hearing regarding the 2020-2021 Texas Academic Performance Report for Prairie Valley ISD opened at 6:00 and closed at 6:01.
- II. Board Training from ESC 9.
- III. Mr. S. Carpenter called the meeting to order at 7:45.
- IV. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- V. Public Comment. None
- VI. Motion by Mr. Harris seconded by Mr. Roberts to table the Minutes of the February 10th, 2022 meeting.
- VII. Motion by Mrs. Goolsby seconded by Mr. Allan to approve amending the 2021-22 Calendar to fulfill the Texas Education Agency Minutes requirement.
- VIII. Motion by Mr. Harris seconded by Mr. Glass to approve transfers as presented.
- IX. Prairie Valley ISD school board went into closed session at 8:01 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 8:12.
 - a. Professional Personnel
 - b. At-Will Personnel
- X. Motion by Dr. B. Carpenter seconded by Mr. Roberts to accept the resignation of Coach Jeannie Carpenter's coaching duties to begin in 2022-2023.

7-0 Unanimous
- XI. Motion by Mr. Harris seconded by Mr. Glass to adjourn.

7-0 Unanimous

Approved the 7th Day of March, 2022



Prairie Valley ISD
Regular Board Meeting
February 10, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:12.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present. Mr. Dave Allan absent.
- III. Public Comment. None
- IV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the Minutes of the January 10, 2022 meeting. 6-0
- V. Motion by Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report. 6-0
- VI. Facilities Update None
- VII. Superintendent's Report None
 - a. Transportation
 - b. Elementary Curriculum
- VIII. Prairie Valley School Board went into closed session at 8:08 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 9:34.
 - a. Principal
 - b. Professional Personnel
 - c. At-Will Personnel
- IX. Motion by Mr. Roberts seconded by Mr. Harris to extend Ms. Lisa Sadler's contract to 2022-2023 & 2023-2024 with a raise of \$1500 to begin immediately. 6-0
The board also received a letter of resignation from Ms. Cathy Harris effective June 30, 2022.
- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Hesse-Schniederjan HVAC proposal.
- XI. Principal's Report
 - Academic Update Extracurricular Update Calendar of Events
- XII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to adjourn. 6-0

Approved the 7th Day of March, 2022



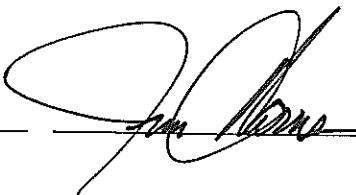
Prairie Valley ISD
Regular Board Meeting
March 7, 2022

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 10th and 22nd, 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 4th Day of April, 2022



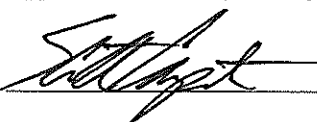
Prairie Valley ISD
Regular Board Meeting
April 4, 2022

Members Present:

Allan D.	X	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 7:21.
- II. Mr. David Allan, 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 Mr. Glass seconded by Mrs. Goolsby to approve the Minutes of the March 7th, 2022 meeting.
Unanimous
- V. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
Unanimous
- VI. Facilities Update No Action
- VII. Motion by Mr. Harris seconded by Mr. Roberts to approve TASB Risk Management Fund Inter-local Participation Agreement. Unanimous
- VIII. Approve/reject TASB Insurance Reappraisal Premiums for all Prairie Valley ISD Facilities.
No Action
- IX. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve Prairie Valley ISD School Board Appointment of Prairie Valley ISD District of Innovation Committee Members.
Unanimous
- X. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve the Prairie Valley ISD 2022-2023 Calendar.
Unanimous
- XI. Prairie Valley School Board went into closed session at 8:15 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 8:48.
 - a. Professional Personnel
 - b. At-Will Personnel
- XII. Motion by Mr. Roberts seconded by Mr. Harris to accept the resignation and extend contracts for the 2022-2023 as listed:
Term: Jerry Bray, Jeannie Carpenter, Kristi Eldred, Les Harris, Jesse Kincy, Charissa Kutie, Marty Mullendore, Angie Pribble, Jeffery Priddy, Seth Stephens, Stacey Ward, Stephanie West, Krysta Woods.
Resignation: Shari Hilton
None
- XIII. Approve/reject transfers. None
- XIV. Principal's Report
Academic Update Extracurricular Update Calendar of Events
None
- XV. Motion by Dr. B. Carpenter seconded by Mr. Glass to adjourn.
Unanimous

Approved the 9th Day of May, 2022



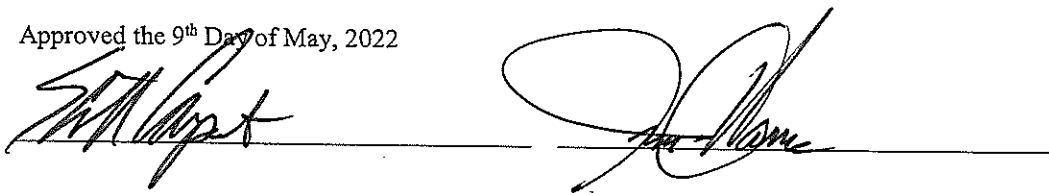
Prairie Valley ISD
Regular Board Meeting
April 27, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 11:37.
- II. Mr. David Allan, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, and Mr. Ricky Roberts present. Dr. Brant Carpenter and Mr. Jimmy Harris absent.
- III. Public Comment. None
- IV. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the April 15th, 2022 meeting.
5-0
- V. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve Resolution to Purchase Real Property for the Montague County Special Classes Cooperation SSA.
5-0
- VI. Motion by Mr. Allan seconded by Mr. Glass to approve budget amendment.
5-0
- V. Prairie Valley School Board went into closed session at 12:09 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 12:27.
 - a. Professional Personnel
- V. Motion by Mr. Glass seconded by Mr. Roberts to extend a contract for the 2022-2023 school year as listed:
One Year Probationary Contract: Kendra Chambers
5-0
Motion by Mr. Roberts seconded by Mr. Allan to name a separate Athletic Director apart from the current administration.
Athletic Director: Seth Stephens
5-0
- VI. Motion by Mrs. Goolsby seconded by Mr. Glass to adjourn.
5-0

Approved the 9th Day of May, 2022



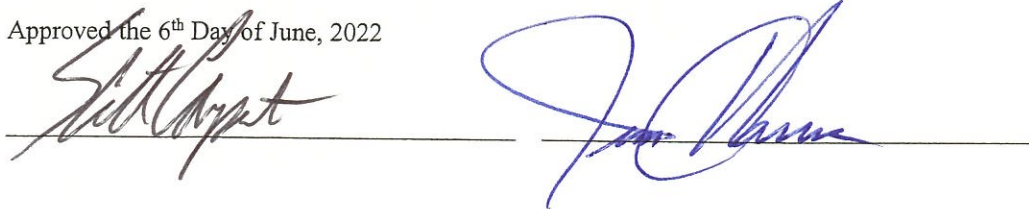
Prairie Valley ISD
Regular Board Meeting
May 9, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:08.
- II. Mr. David Allan, 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 April 4th, 2022 meeting.
Motion by Mr. Allan seconded by Mr. Glass to approve the Minutes of the April 27th, 2022 meeting.
Unanimous 5-0
- V. Facilities: Motion by Dr. B. Carpenter seconded by Mr. Roberts to purchase Gaga Ball Pit.
(taken out of order with item VI)
Unanimous
- VI. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the Financial and Investment Report.
Unanimous
- VII. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve the Instructional Materials Allotment Certification.
Unanimous
- VIII. Prairie Valley School Board went into closed session at 8:15 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 8:52.
a. Professional Personnel b. At-Will Personnel
- IX. Motion by Mrs. Goolsby seconded by Mr. Harris to extend contract for the 2022-2023 as listed:
Probationary: Kara Reid
- X. Approve/reject transfers. None
- XI. Principal's Report
Academic Update Extracurricular Update Calendar of Events
None
- XII. Motion by Mr. Allan seconded by Mr. Harris to adjourn.
Unanimous

Approved the 6th Day of June, 2022



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 6th, 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 27th Day of June, 2022

