

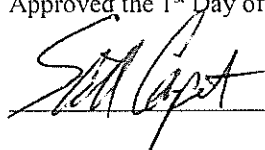
Prairie Valley ISD  
Regular Board Meeting  
April 3, 2023

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:22
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris (zoom), Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. Frank Glass absent.
- III. Public Comment                          None
- IV. Motion by Dr. B. Carpenter seconded by Ms. Woods to approve the Minutes of the March 6, 2023 meeting.  
6-0
- V. Motion by Mr. Allan seconded by Mr. Roberts 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 increasing credit limits for Wells Fargo Business Credit Cards for Mr. West and Mrs. Sadler to an amount to be determined by the board.  
6-0
- VIII. Motion by Mrs. Woods seconded by Mr. Roberts to approve Prairie Valley ISD 2023-2024 Calendar (Option B)                          6-0
- IX. Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve Memorandum of Understanding between Prairie Valley ISD and North Texas Central College for 2023-2025.  
6-0
- X. Closed Session: Prairie Valley ISD School Board went into closed session at 8:23 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 9:19.  
a. Professional Personnel    b. At-Will Personnel
- XI. Board Action, if any, regarding on any matters discussed in closed session:  
None
- XII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve transfers as presented.
- XIII. Principal's Report
- Academic Update
  - Extracurricular Update
  - Calendar of Events
- XIV. Motion by Mrs. Woods seconded by Mr. Harris to adjourn.  
6-0

Approved the 1<sup>st</sup> Day of May, 2023





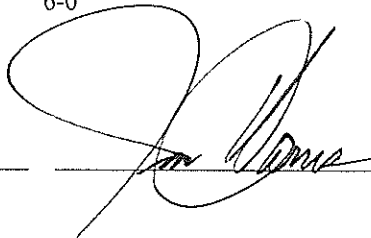
Prairie Valley ISD  
Regular Board Meeting  
June 12, 2023

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:25.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present. (Dr. Brant Carpenter excused himself at 9:00)
- III. Public Comment None
- IV. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Minutes of the May 1, 2023 meeting.  
7-0
- V. Motion by Mr. Harris seconded by Mr. Allan to approve the Financial and Investment Report.  
7-0
- VI. Superintendent/Facilities Update No Action
- VII. Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve Wells Fargo General Operating Account Proposal.  
7-0
- VIII. Approve/reject Safety & Security Installation Proposal.  
No Action
- IX. Closed Session: Prairie Valley ISD School Board went into closed session at 8:04 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 8:40.
  - a. Professional Personnel
  - b. At-Will Personnel
  - c. Defenders
- X. Board Action, if any, regarding on any matters discussed in closed session:  
None
- XI. Approve/reject resolution presented in Executive Session relating to Local Policy CKC.  
None
- XII. Motion by Mr. Allan seconded by Mrs. Woods to approve Prairie Valley ISD Rodeo Team/Club.  
7-0
- XIII. Motion by Mr. Roberts seconded by Mr. Harris to approve/reject transfer list as presented.  
6-0 (Dr. B. Carpenter excused himself prior to this item)
- XIV. Principal's Report
  - a. Academic Update
  - b. Extracurricular Update
  - c. Calendar of Events
- XV. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.  
6-0

Approved the 26<sup>th</sup> Day of June, 2023



Approved the 26<sup>th</sup> Day of June, 2023

*Sittapatt*

*Jim Rivers*

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