


Prairie Valley ISD
Regular Board Meeting
August 28, 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 7:22.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present.
- III. Public Comment None
- IV. Motion by Mr. Harris seconded by Mr. Glass to approve the Minutes of the July 31, 2023 meeting.
7-0
- V. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Financial and Investment Report.
7-0
- VI. Facilities Update No Action
- VII. Motion by Mrs. Woods seconded by Mr. Allan to approve the 2022-23 Amended Budget.
7-0
- VIII. Public Hearing on the 2023-2024 budget opened at 8:17 and closed at 8:18.
- IX. Motion by Mrs. Woods seconded by Mr. Harris to approve the 2023-2024 budget
7-0
- X. Public Hearing on the 2023-2024 tax rate opened at 8:24 and closed at 8:25.
- XI. Motion by Dr. B. Carpenter seconded by Mr. Roberts to adopt a tax rate of .7380 for 2023-2024.
7-0
- XII. Motion by Mr. Allan seconded by Mr. Roberts to approve December 18-22 & 25-29 as Public Information Days.
7-0
- XIII. Motion by Mr. Harris seconded by Mrs. Woods to approve the 2023-2024 Emergency Operations Plan.
7-0
- XIV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the 2023-2026 Wellness Policy.
7-0
- XV. Motion by Mr. Glass seconded by Mr. Roberts to approve the Montague County 4H Resolution.
7-0
- XVI. Motion by Mrs. Woods seconded by Mr. Harris to approve student transfers.
7-0
- XVII. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Defenders/Guardians
- XVIII. Board Action, if any, regarding on any matters discussed in closed session:
None
- XIX. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XX. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
7-0

Approved the 2nd Day of October, 2023

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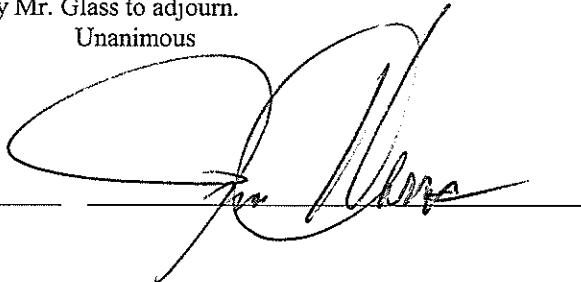
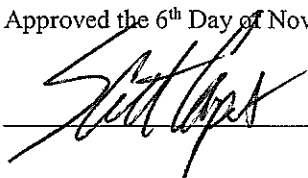
Prairie Valley ISD
Regular Board Meeting
October 2, 2023

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:18.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present.
- III. Public Comment None
- IV. Motion by Mrs. Woods seconded by Mr. Allan to approve the Minutes of the August 28, 2023 meeting.
Unanimous
- V. Motion by Mr. Roberts seconded by Mr. Harris to approve the Financial and Investment Report.
Unanimous
- VI. Facilities Update No Action
- VII. Approve/reject student transfers None
- VIII. Closed Session: Prairie Valley ISD School Board went into closed session at 7:39 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 8:24.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Defenders/Guardians
- IX. Motion by Mr. Roberts seconded by Dr. B. Carpenter to accept the resignation of *Nikki Smith*.
Unanimous
Motion by Mrs. Woods seconded by Mr. Allan to accept the resignation of *Mark Smith*.
Unanimous
Motion by Mr. Allan seconded by Mr. Glass to hire *Leah Stephens: Probationary Contract*
Unanimous
The board was also informed of the resignation of *Regina Criswell, Support Staff*.
- X. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XI. Motion by Mr. Harris seconded by Mr. Glass to adjourn.
Unanimous

Approved the 6th Day of November, 2023



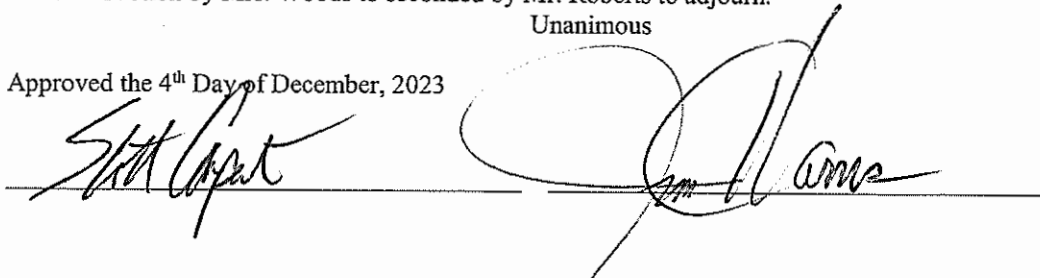
Prairie Valley ISD
Regular Board Meeting
November 6, 2023

Members Present:

Allan D.	X(@7:53-8:00 Phone)	Glass	X	Woods	X
Carpenter B.	X (@ 7:36 Phone)	Harris	X		
Carpenter S.	X	Roberts	X	Tim West	Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 7:06.
- II. Mr. David Allan (phone from 7:53-8:00), Dr. Brant Carpenter (phone @ 7:36), Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present.
- III. Public Comment None
- IV. Motion by Mr. Glass seconded by Mr. Harris to approve the Minutes of the October 2, 2023 meeting.
Unanimous
- V. Motion by Mr. Roberts seconded by Mrs. Woods to approve the Financial and Investment Report.
Unanimous
- VI. Facilities Update No Action
- VII. Motion by Mrs. Woods seconded by Mr. Glass to approve the 2023 Tax Roll Totals.
Unanimous
- VIII. Motion by Mr. Harris seconded by Mr. Glass to cast 100 votes for Tom Jenkins & 38 for Bret Meekins for Montague County Appraisal District Board of Directors.
Unanimous
- IX. Motion by Mr Glass seconded by Mr. Harris to approve TEx0Oma Exterior Door Readers proposal.
Unanimous
- X. Motion by Mr. Roberts seconded by Mrs. Woods to approve the 80-20 School Counselor Policy.
Unanimous
- XI. Motion by Mrs. Woods seconded by Mr. Harris to approve PVISD Dyslexia Instructional Program in compliance with the TEA Dyslexia Handbook.
6-0
- XII. Approve/reject student transfers None
- XIII. Closed Session: Prairie Valley ISD School Board went into closed session at 8:09 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 8:17.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Defenders/Guardians
- XIV. Board action, if any, regarding on any matters discussed in closed session.
None
- XV. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XVI. Motion by Mrs. Woods to seconded by Mr. Roberts to adjourn.
Unanimous

Approved the 4th Day of December, 2023



Prairie Valley ISD
Regular Board Meeting
December 5, 2023

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:02.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. Frank Glass and Mr. Jimmy Harris absent
- III. Public Comment None
- IV. Motion by Mr. Roberts seconded by Mrs. Woods to approve the Minutes of the November 6, 2023 meeting.
Unanimous
- V. Motion by Mrs. Woods seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
Unanimous
- VI. Facilities Update No Action
- VII. Motion by Mrs. Woods seconded by Mr. Allan to approve the Prairie Valley Wall of Honor Committee composition & honoree criteria.
Unanimous
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve TASB Update 122 (Local).
Unanimous
- IX. Motion by Mr. Allan seconded by Dr. B. Carpenter to approve employee wellness-yoga incentive.
Unanimous
- X. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2023-2024 PreK Parent and Family Engagement Policy.
Unanimous
- XI. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve 2023-2024 PVISD Parent and Family Engagement Policy.
Unanimous
- XII. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2023-2024 PVISD District Improvement Plan.
Unanimous
- XIII. Approve/reject student transfers None (3 in district students)
- XIV. Closed Session: Prairie Valley ISD School Board went into closed session at 8:43 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 9:02.
 - Professional Personnel At-Will Personnel
- XV. Board action, if any, regarding on any matters discussed in closed session.
None
- XVI. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XVII. Motion by Mr. Roberts to seconded by Mrs. Woods to adjourn.
Unanimous

Approved the 9th Day of January, 2024



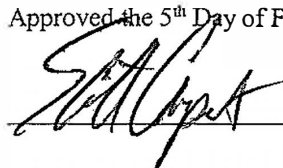

Prairie Valley ISD
 Regular Board Meeting
 January 9, 2024

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:05.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present.
- III. Public Comment None
- IV. Public Hearing regarding the 2022-2023 F.I.R.S.T Ratings opened at 7:06 and closed at 7:07.
- V. Motion by Mr. Harris seconded by Mr. Roberts to approve the 2022-2023 F.I.R.S.T Rating as presented.
- VI. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2022-2023 Audit. (taken from item VII)
Unanimous
- VII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the Minutes of the December 5, 2023 meeting.
Unanimous
- VIII. Motion by Mr. Harris seconded by Mrs. Woods to approve the Financial and Investment Report.
Unanimous
- IX. Facilities Update No Action
- X. Motion by Mr. Roberts seconded by Mrs. Woods to reject student transfers as presented.
Unanimous
- XI. Conduct evaluation of Superintendent's Contract.
- XII. Motion by Mr. Glass seconded by Mr. Allan to extend Mr. West contract for 2024-2025 & 2025-2026 with a salary increase of \$3,000 to begin immediately.
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 8:41.
 - Professional Personnel At-Will Personnel
- XIV. Board action, if any, regarding on any matters discussed in closed session.
None
- XV. Principal's Report
 a. Academic Update b. Extracurricular Update c. Calendar of Events
- XVI. Motion by Mrs. Woods to seconded by Dr. B. Carpenter to adjourn.
Unanimous

Approved the 5th Day of February, 2024

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Prairie Valley ISD
 Regular Board Meeting
 January 25, 2024

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 8:15.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mrs. Miranda Woods present. Mr. Frank Glass and Mr. Ricky Roberts absent.
- III. Public Comment None
- IV. Closed Session: Prairie Valley ISD School Board went into closed session at 8:17 am 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 8:30.
 - Professional Personnel At-Will Personnel
- V. Motion by Mr. Harris seconded by Dr. B. Carpenter to extend a contract for the remainder of 2023-2024 with a start date of February 6, 2024 as listed:

Probationary Contract: Belinda Lloyd
- VI. Motion by Mr. Harris to seconded by Mrs. Woods to adjourn.
 Unanimous

Approved the 5th Day of February, 2024

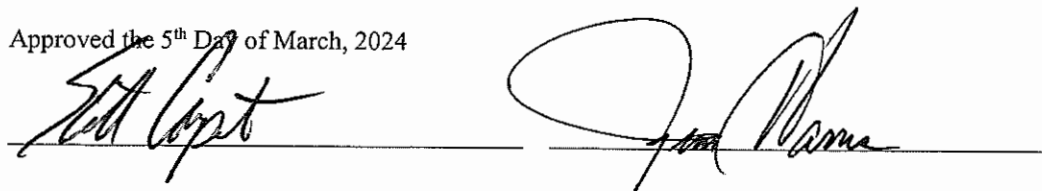
Prairie Valley ISD
Regular Board Meeting
February 5, 2024

Members Present:

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

- I. Public Hearing regarding the 2022-2023 Texas Academic Performance Report opened at 7:10 and closed at 7:11.
No Action
- II. Dr. Brant Carpenter called the meeting to order at 7:12.
- III. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter (Phone), Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present.
- IV. Public Comment
None
- V. Motion by Mr. Roberts seconded by Mrs. Woods to approve the Minutes of the January 9, 2024 meeting.
Unanimous
- VI. Motion by Mr. Allen seconded by Mr. Harris to approve the Minutes of the January 25, 2024 meeting.
Unanimous
- VII. Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment Report.
Unanimous
- VIII. Facilities Update
No Action
- IX. Motion by Mr. Allen seconded by Mr. Roberts to approve the 2023-24 calendar amendment.
Unanimous
- X. Approve/reject student transfers.
None
- XI. Closed Session: Prairie Valley ISD 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 9:28.
 - Professional Personnel At-Will Personnel Principal
- XII. Motion by Mrs. Woods seconded by Mr. Roberts to extend the contract of Mrs. Sadler to 2024-2025 & 2025-2026 with a raise of \$2,250 to begin immediately.
Unanimous
- XIII. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XIV. Motion by Mr. Harris seconded by Mr. Carpenter to adjourn.
Unanimous

Approved the 5th Day of March, 2024



Prairie Valley ISD
Regular Board Meeting
March 5, 2024

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:13.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts present. Mr. Dave Allan and Mrs. Miranda Woods absent.
- III. Public Comment None
- IV. Mr. West announced Board Training Hours. None
- V. Motion by Mr. Roberts seconded by Mr. Glass to approve the Minutes of the February 5, 2024 meeting. 4-0
- VI. Motion Dr. B. Carpenter seconded by Mr. Harris to approve the Financial and Investment Report. 4-0
- VII. Facilities Update No Action
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve Global Asset Proposal for Meraki Subscription. 4-0
- IX. Motion by Mr. Harris seconded by Dr. B. Carpenter to table granting Superintendent authority to purchase a Transit Van up to an amount determined by the board. 4-0
- X. Approve/reject student transfers. None
- XI. Closed Session: Prairie Valley ISD School Board went into closed session at 8:06 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 8:32.
 - Professional Personnel At-Will Personnel Principal
- XII. Board action, if any, regarding on any matters discussed in closed session. No Action
- XIII. Motion by Mr. Harris seconded by Mr. Roberts to approve resolutions presented in Executive Session relating to Local Policy CKC. 4-0
- 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. 4-0

Approved the 1st Day of April, 2024



Prairie Valley ISD
 Regular Board Meeting
 April 1, 2024

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:15.
- II. Mr. Dave Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, Mr. Ricky Roberts, and Mrs. Miranda Woods present. Mr. Frank Glass absent.
- III. Public Comment None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to move tabled item: granting authority to purchase a Transit Van up to an amount determined by the board.
5-0
- V. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve granting authority to purchase a Transit Van up to \$59,500.
5-1
- VI. Motion by Mr. Harris seconded by Mr. Roberts to approve the Minutes of the March 5, 2024 Meeting.
5-0
- VII. Motion Mrs. Woods seconded by Mr. Harris to approve the Financial and Investment Report.
- VIII. Facilities Update No Action
- IX. Closed Session: Prairie Valley ISD School Board went into closed session at 8:22 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 9:00. (moved from item XIII)
 - Professional Personnel At-Will Personnel Principal
- X. Motion by Mr. Roberts seconded by Mrs. Woods to accept the resignation of Seth Stephens. Motion by Mrs. Woods seconded by Mr. Allan to approve list of professional staff as presented. (moved from item XIV)
5-0; 5-0
- XI. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Front entrances Proposal from A & E Blind, Awning, & Glass LLC.
5-0
- XII. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2024-2025 Calendar Option C.
5-0
- XIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to grant Superintendent authority to offer professional contracts from period (April 2, 2024-August 31, 2024)
5-0
- XIV. Approve/reject student transfers. None
- XV. Principal's Report
 - a. Academic Update b. Extracurricular Update c. Calendar of Events
- XVI. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
5-0

Approved the 29th Day of April, 2024



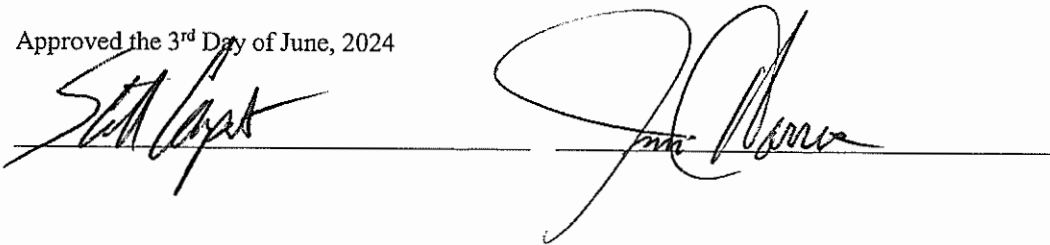

Prairie Valley ISD
Regular Board Meeting
April 29, 2024

Members Present:

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

- I. EISO Board Training with ESC 9 Staff.
- II. Mr. Scott Carpenter called the meeting to order at 7:31.
- III. Mr. Dave Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts, and Mrs. Miranda Woods (meeting only) present.
- IV. Public Comment None
- V. Motion by Mrs. Woods seconded by Mr. Harris to approve the Minutes of the April 1, 2024 Meeting.
6-0
- VI. Motion Mr. Roberts seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
6-0
- VII. Facilities Update No Action
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Allan to grant Superintendent authority to place White Bus for sale or auction.
6-0
- IX. Motion by Mr. Roberts seconded by Mrs. Woods to approve 2024-2025 Instructional Materials Allotment Certification.
6-0
- X. Motion by Mr. Harris seconded by Mr. Allan to approve student transfers as presented.
6-0
- 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 9:12.
 - Professional Personnel b. At-Will Personnel C. Defenders
- XII. Board action, if any, regarding on any matters discussed in closed session.
None
- XIII. Principal's Report
 - a. Academic Update b. Extracurricular Update c. Calendar of Events
- XIV. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
6-0

Approved the 3rd Day of June, 2024



The image shows two handwritten signatures in black ink, written over a horizontal line. The signature on the left is more stylized and appears to be 'Scott Carpenter'. The signature on the right is also stylized and appears to be 'Tim West'. The line extends across the width of the page.

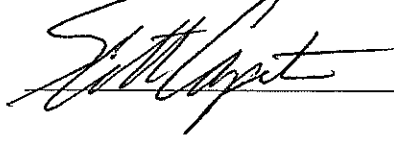
Prairie Valley ISD
Regular Board Meeting
June 3, 2024

Members Present:

Allan D.	X (7:30)	Glass	X	Woods	X		
Carpenter B.	X	Harris					
Carpenter S.	X	Roberts	X	Tim West	Lisa Sadler	Kenny Miller	

- I. Mr. Scott Carpenter called the meeting to order at 7:13.
- II. Mr. Dave Allan (7:30), Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Ricky Roberts, and Mrs. Miranda Woods present. Jimmy Harris absent.
- III. Public Comment None
- IV. Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve the Minutes of the April 29, 2024 Meeting.
4-0
- V. Motion Mr. Roberts seconded by Mrs. Woods to approve the Financial and Investment Report.
4-0
- VI. Board Operating Procedures Update with Kenney Miller, Deputy Director, ESC 9. (moved from item IX)
- VII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve Board Operating Procedures. (moved from item X)
5-0
- VIII. Facilities Update (moved from item VI) No Action
- IX. Motion by Mrs. Woods seconded by Mr. Allan to approve the purchase and installation of asphalt from Skinner Tank Trucks in order to redo the front parking lot. (moved from item VII)
5-0
- X. Motion by Mrs. Woods seconded by Dr. B. Carpenter to approve Superintendent authority to get 27 passenger bus wrapped. (moved from item VIII)
5-0
- XI. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approved School Board Student Outcome Goals for 2024-2028.
5-0
- XII. Motion by Mr. Roberts seconded by Mr. Glass to resend hiring authority to the School Board for period June 4, 2024 – August 31, 2024.
5-0
- XIII. Approve/reject transfers. None
- XIV. Closed Session: Prairie Valley ISD School Board went into closed session at 9:15 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 9:28.
 - Professional Personnel b. At-Will Personnel
- XV. Board action, if any, regarding on any matters discussed in closed session.
None
- XVI. Principal's Report
 - a. Academic Update b. Extracurricular Update c. Calendar of Events
- XVII. Motion by Mr. Roberts seconded by Mr. Glass to adjourn.
5-0

Approved the 24th Day of June, 2024



A handwritten signature in cursive script, appearing to read "S. H. [unclear]".



A handwritten signature in cursive script, appearing to read "John [unclear]".

Prairie Valley ISD
Regular Board Meeting
June 24, 2024

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. Scott Carpenter called the meeting to order at 7:09.
- II. Mr. Dave Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts, and Mrs. Miranda Woods present.
- III. Public Comment None
- IV. Review of Spring 2024 Intruder Detection Audit Findings
No Action
- V. Motion by Mr. Glass seconded by Mr. Roberts to approve the Minutes of the June 3, 2024 Meeting.
6-0
- VI. Motion Dr. B. Carpenter seconded by Mrs. Woods to approve the Financial and Investment Report.
6-0
- VII. Motion by Mr. Roberts seconded by Mrs. Woods to approve the 2025 Montague County Appraisal District Budget.
6-0
- VIII. Motion by Mrs. Woods seconded by Mr. Allan to approve 2024-2025 Service Agreement with Region 09 ESC.
6-0
- IX. Motion by Mrs. Woods seconded by Mr. Harris to approve TASB Update 123.
6-0
- X. Approve/reject Portable Roof(s) Replacement Proposals.
No Action
- XI. Closed Session: Prairie Valley ISD School Board went into closed session at 7:55 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 8:16.
 - Professional Personnel
 - b. At-Will Personnel
- XII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve adding a Content Mastery Position.
6-0
- XIII. Motion by Mr. Harris seconded by Mr. Roberts to approve 2023-24 PEIMS Discipline Report
6-0
- XIV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the 2023-24 SHAC Report.
6-0
- XV. Motion by Mr. Roberts seconded by Mrs. Woods to Order Trustee Election for November 5, 2024.
6-0
- XVI. Motion by Mr. Glass seconded by Mr. Allan to approve 2024-25 transfers as presented.
6-0
- XVII. Principal's Report
 - a. Academic Update
 - b. Extracurricular Update
 - c. Calendar of Events
- XVIII. Motion by Mrs. Woods seconded by Mr. Roberts to adjourn.
6-0

Approved the 24th Day of June, 2024