Prairie Valley ISD Regular Board Meeting August 28, 2023

| | | | r | August 2 | _ | | | |
|---------|--|---|----------------|---|------------------|--|--|--|
| Membe | ers Pres | ent: | | Trugust 2 | 0, 2023 | | | |
| Allan I | | X | Glass | X | Woods | X | | |
| Carpen | | X | Harris | X | | | | |
| Carpen | iter S. | X | Roberts | X | Tim West | Lisa Sadler | | |
| I. | Mr. S | . Carpenter called th | e meeting to | order at 7:22 | 2. | | | |
| II. | | Pavid Allan, Dr. Brants and Mrs. Mirands | | | arpenter, Mr. l | Frank Glass, Mr. Jimmy Harris, Mr. Ricky | | |
| III. | Public | Comment | | None | | | | |
| IV. | Motio | on by Mr. Harris seco | onded by Mr. | Glass to app | prove the Min | utes of the July 31, 2023 meeting. | | |
| V. | Motio | n by Dr. B. Carpent | er seconded b | · - | to approve th | e Financial and Investment Report. | | |
| VI. | Facili | ties Update | | No Action | | | | |
| VII. | Motion by Mrs. Woods seconded by Mr. Allan to approve the 2022-23 Amended Budget. | | | | | | | |
| VIII. | • • | | | | | | | |
| 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. | | | | | | | |
| XII. | Motio Days. | n by Mr. Allan seco | nded by Mr. 1 | Roberts to ap | oprove Decem | aber 18-22 & 25-29 as Public Information | | |
| XIII. | | n by Mr. Harris seco | onded by Mrs | . Woods to a | approve the 20 | 223-2024 Emergency Operations Plan. | | |
| XIV. | Motio | n by Dr. B. Carpente | er seconded b | y Mr. Rober 7-0 | ts to approve | the 2023-2026 Wellness Policy. | | |
| XV. | Motio | n by Mr. Glass seco | nded by Mr. l | Roberts to ag 7-0 | oprove the Mo | ontague County 4H Resolution. | | |
| XVI. | Motio | n by Mrs. Woods se | conded by M | r. Harris to a 7-0 | approve studer | nt transfers. | | |
| XVII. | Closed resigna a. | ation, duties, discipl | ine or dismiss | sidering the sal of a publ t-Will Perso | ic officer or er | employment, evaluation, reassignment, mployee. . Defenders/Guardians | | |
| XVIII. | Board | Action, if any, regar | rding on any | matters disci None | ussed in closed | d session: | | |
| XIX. | | pal's Report Academic Update | b. Extracurri | | e c. Calendar | r of Events | | |
| XX. | Motio | n by Mr. Harris seco | nded by Mr. | Roberts to a | djourn. | | | |
| Annrow | ad tha ? | nd Day of October 2 | 0023 | 7-0 | | | | |

Approved the 2nd Day of October, 2023

Janua Manua

Prairie Valley ISD Regular Board Meeting October 2, 2023

| Memb Allan l Carper Carper | nter B. | vent: X X X | Glass Harris Roberts | X X X | Woods Tim West | X Lisa Sadler Seth Stephens | | | |
|--|--|-----------------------------------|----------------------------|---------------------------|-------------------|--|--|--|--|
| I. | Mr. S | . Carpenter called the | ne meeting to o | rder at 7:18 | | | | | |
| II. | 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. | Publi | c Comment | | None | | | | | |
| IV. | Motio | on by Mrs. Woods se | | | pprove the M | inutes of the August 28, 2023 meeting. | | | |
| V. | Motio | on by Mr. Roberts se | conded by Mr. | | | nancial and Investment Report. | | | |
| VI. | Facili | ties Update | | Unanimous lo Action | | | | | |
| VII. | I. 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. | Motio | on by Mr. Roberts se | | B. Carpente Unanimous | | e resignation of Nikki Smith. | | | |
| | Motio | on by Mrs. Woods se | - | Allan to ac Unanimous | | nation of Mark Smith. | | | |
| | Motic | on by Mr. Allan seco | nded by Mr. G | | Leah Stephen | s: Probationary Contract | | | |
| | The b | oard was also inform | | | - | ll, Support Staff. | | | |
| X. | | pal's Report . Academic Update | b. Extracurricu | ılar Update | c. Calenda | r of Events | | | |
| XI. | Motic | on by Mr. Harris seco | | lass to adjo Unanimous | | / | | | |
| Approved the 6th Day of November, 2023 | | | | | | | | | |
| | - June 19 - June | | | | | | | | |

Prairie Valley ISD Regular Board Meeting November 6, 2023

| November 6, 2023 | | | | | | | | |
|------------------|--|---------------------|-------------|----------------|-----------------------|-----|--|--|
| | pers Present: | C) | | | | | | |
| Allan | () | Glass | X | Woods | X | | | |
| Carper | | Harris | X | | | | | |
| Carper | nter S. X | Roberts | X | Tim West | Lisa Sadler | | | |
| I. | Mr. S. Carpenter called the meeting to order at 7:06. | | | | | | | |
| II. | 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. | | | | | | | | |
| IX. | Motion by Mr Glass seconded | | prove TE | c0Oma Exterio | r Door Readers propos | al. | | |
| X. | Motion by Mr. Roberts second | led by Mrs. Woods | to annrove | the 2020 Sch | ool Counselor Policy | | | |
| | The state of the s | Unanimo | | mc 60-20 5Ci | oor counselor roncy. | | | |
| 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 transfe | | • | | | | | |
| 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 | | cussed in c | losed session. | - Suu Gianis | | | |
| XV. | Principal's Report a. Academic Update b. E | xtracurricular Upda | te c. Cal | endar of Event | S | | | |

Approved the 4th Day of December, 2023

XVI.

Motion by Mrs. Woods to seconded by Mr. Roberts to adjourn.
Unanimous

Prairie Valley ISD Regular Board Meeting December 5, 2023

| Memb Allan I Carper Carper | nter B. | ent: X X X | Glass Harris Roberts | Absent Absent X | Woods Tim West | X 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 | c Comment | None | | | | | |
| IV. | Motio | on by Mr. Roberts seconded | by Mrs. Woods to | approve t | he Minutes o | of the Novemb | er 6, 2023 meeting. | |
| V. | Motio | n by Mrs. Woods seconded | Unanimous by Dr. B. Carpen Unanimous | ter to appro | ove the Finar | ncial and Inves | stment Report. | |
| VI. | Facilit | ties Update | No Action | | | | | |
| VII. | Motion by Mrs. Woods seconded by Mr. Allan to approve the Prairie Valley Wall of Honor Committee composition & honoree criteria. | | | | | | | |
| VIII. | Unanimous 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 | n by Mr. Roberts seconded be ement Policy. | | er to appro | ve 2023-202 | 4 PVISD Pare | ent and Family | |
| XII. | Motion Plan. | n by Mrs. Woods seconded b | oy Mr. Roberts to Unanimous | approve th | ne 2023-2024 | PVISD Distr | ict Improvement | |
| XIII. | | ve/reject student transfers | None (3 in | | idents) | | | |
| XIV. | IV. 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 discus None | ssed in clos | sed session. | | | |
| XVI. | | oal's Report Academic Update b. Extrac | | c. Calen | dar of Events | s | | |
| XVII. | XVII. Motion by Mr. Roberts to seconded by Mrs. Woods to adjourn. Unanimous | | | | | | | |
| Approve | ed the 9t | h Day of January, 2024 | | 1/ | | | | |

Prairie Valley ISD Regular Board Meeting January 9, 2024

| Members Present: Allan D. X Carpenter B. X Carpenter S. X | | X X | Glass Harris Roberts | X X X | Woods Tim West | X Lisa Sadler | David Parleman | |
|---|---|---|----------------------------|-------------|------------------|------------------|-------------------|--|
| I. | Mr. S | . Carpenter called the meeti | ng to order at 7:0 | 5. | | | | |
| II. | Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Roberts and Mrs. Miranda Woods present. | | | | | | | |
| III. | Public | c Comment | None | | | | | |
| IV. | Public | c Hearing regarding the 2022 | 2 - 2023 F.I.R.S.T | Ratings o | pened at 7:06 | and closed at | 7:07. | |
| V. | Motio | on by Mr. Harris seconded by | y Mr. Roberts to | approve tl | he 2022-2023 | F.I.R.S.T Rat | ing as presented. | |
| VI. | Motio | on by Mrs. Woods seconded | - | | the 2022-202 | 3 Audit. (take | en from item VII) | |
| VII. | Unanimous Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the Minutes of the December 5, 2023 | | | | | | | |
| VIII. | meeting. Unanimous Motion by Mr. Harris seconded by Mrs. Woods to approve the Financial and Investment Report. | | | | | | | |
| IX. | Facilities Update Unanimous No Action | | | | | | | |
| X. | Motion by Mr. Roberts seconded by Mrs. Woods to reject student transfers as presented. Unanimous | | | | | | | |
| XI. | Condu | act evaluation of Superintene | | J | | ¥ | E 590 | |
| XII. | | on by Mr. Glass seconded by ry increase of \$3,000 to begi | | | Vest contract fo | or 2024-2025 | & 2025-2026 with | |
| 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 discu | issed in cl | losed session. | | | |
| XV. | | pal's Report Academic Update b. Extra | | e c. Cale | endar of Event | s | | |
| XVI. | Motion by Mrs. Woods to seconded by Dr. B. Carpenter to adjourn. Unanimous | | | | | | | |
| | | 2 2 | | ~ | 11 | | | |

Approved the 5th Day of February, 2024

Jan Marus

Prairie Valley ISD Regular Board Meeting January 25, 2024

| | | - |
|------|------|----------|
| Mem. | hers | Present: |

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

- I. Mr. S. Carpenter called the meeting to order at 8:15.
- Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mrs. Miranda Woods II. 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

| Allan l | | X | Glass | X | Woods | X | | | |
|------------------|---|--|--|---------------------------|------------------|----------------|-------------------------------|--|--|
| Carper Carper | | X X | Harris | X | m: 117 | Y : 0 !! | | | |
| Carper | itei 5. | Λ | Roberts | X | 1 im West | Lisa Sadler | Curtis Eldridge | | |
| I. | Public Hearing regarding the 2022-2023 Texas Academic Performance Report opened at 7:10 and closed a 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. | | | | | | | | |
| VI. | Unanimous 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. | Motio | n by Mr. Allen seconded by l | Mr. Roberts to a Unanimou | | e 2023-24 cale | ndar amendm | ent. | | |
| X. | Appro | ve/reject student transfers. | None | 15 | | | | | |
| XI. | consid | I Session: Prairie Valley ISE ering the appointment, emplo sal of a public officer or emp Professional Personne | oyment, evaluat loyee. They ret | ion, reassi urned to o | gnment, resign | ation, duties, | e purpose of discipline or | | |
| XII. | Motion 2025-2 | n by Mrs. Woods seconded b 2026 with a raise of \$2,250 to | y Mr. Roberts to begin immedia Unanimo | itely. | ne contract of N | Ars. Sadler to | 2024-2025 & | | |
| XIII. | Principal's Report a. Academic Update b. Extracurricular Update c. Calendar of Events | | | | | | | | |
| XIV. | Motion | n by Mr. Harris seconded by | Mr. Carpenter to Unanimou | | | | | | |
| Approve | Approved the 5th Day of March, 2024 | | | | | | | | |

Prairie Valley ISD Regular Board Meeting March 5, 2024

| | | 172010 | 11 5, 2024 | | | | | |
|-------|--|---|-------------------------------|--|--|--|--|--|
| Mem | bers Present: | | | | | | | |
| Allan | | Glass | v | YY 1- | | | | |
| | enter B. X | Harris | X | Woods | | | | |
| | enter S. X | Roberts | X X | Tim West Lisa Sadler | | | | |
| | | | | | | | | |
| I. | Mr. Scott Carpenter called | the meeting to order | at 7:13. | | | | | |
| II. | Dr. Brant Carpenter, Mr. Sc Mr. Dave Allan and Mrs. M | cott Carpenter, Mr. Fr Iiranda Woods absen | rank Glass, t. | Mr. Jimmy Harris, Mr. Ricky Roberts present. | | | | |
| III. | Public Comment | None | | | | | | |
| IV. | Mr. West announced Board | _ | | | | | | |
| V. | Motion by Mr. Roberts seco | None anded by Mr. Glass to 4-0 | approve th | ne Minutes of the February 5, 2024 meeting. | | | | |
| VI. | Motion Dr. B. Carpenter sec | onded by Mr. Harris | to approve | the Financial and Investment Report. | | | | |
| VII. | Facilities Update | 4-0 No Action | n | | | | | |
| VIII. | Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve Global Asset Proposal for Meraki Subscription. | | | | | | | |
| IX. | Motion by Mr. Harris second a Transit Van up to an amoun | nt determined by the | ter to table board. | granting Superintendent authority to purchase | | | | |
| X. | Approve/reject student transf | 4-0 ers. None | | | | | | |
| XI. | Closed Session: Prairie Valle considering the appointment, dismissal of a public officer of Professional Per | employment, evalua or employee. They re | tion, reassig turned to of | closed session at 8:06 for the purpose of gnment, resignation, duties, discipline or pen session at 8:32. Principal | | | | |
| XII. | Board action, if any, regardin | g on any matters disc No Action | bussed in cl | osed session. | | | | |
| XIII. | Motion by Mr. Harris secondorelating to Local Policy CKC. | ed by Mr. Roberts to | approve re | solutions presented in Executive Session | | | | |
| XIV. | Principal's Report a. Academic Update b. I | Extracurricular Upda | te c. Cale | ndar of Events | | | | |
| XV. | Motion by Mr. Harris seconde | ed by Mr. Roberts to | adjourn. | | | | | |

Approved the 1st Day of April, 2024

Jan Mins

Prairie Valley ISD Regular Board Meeting April 1, 2024

| Allan Carpe | bers Present: D. enter B. X enter S. X | Glass Harris Roberts | X X | Woods Tim West | X Lisa Sadler | | | |
|--------------------------------------|--|--|--------------------------|-------------------------------------|--|--|--|--|
| I. | Mr. Scott Carpenter called the meeting to order at 7:15. | | | | | | | |
| II. | Mr. Dave Allan, Dr. Brant Ca Miranda Woods present. Mr. I | rpenter, Mr. Scott (Frank Glass absent | Carpenter, | Mr. Jimmy Ha | ris, Mr. Ricky Roberts, and Mrs. | | | |
| III. | Public Comment | None | | | | | | |
| IV. | Transit Van up to an amount determined by the board. | | | | | | | |
| V. | Motion by Dr. B. Carpenter se up to \$59,500. | 5-0 conded by Mr. All 5-1 | an to appro | ve granting au | thority to purchase a Transit Van | | | |
| VI. | | | | | | | | |
| VII. | | | | | | | | |
| VIII. | Facilities Update No Action | | | | | | | |
| IX. | 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 Mrs. Woods seconded by Mr. A | ed by Mrs. Woods Allan to approve lis 5-0; 5-0 | to accept that of profes | ne resignation of sional staff as p | of Seth Stephens. Motion by presented. (moved from item XIV) | | | |
| XI. | Motion by Mr. Harris seconded Blind, Awning, & Glass LLC. | | er to appro | ve Front entrai | nces Proposal from A & E | | | |
| XII. | Motion by Mrs. Woods second | | to approve | the 2024-2025 | Calendar Option C. | | | |
| XIII. | Motion by Dr. B. Carpenter sec contracts from period (April 2, | onded by Mr. Harn 2024-August 31, 2 | ris to grant 024) | Superintenden | t authority to offer professional | | | |
| XIV. | Approve/reject student transfers | 5-0 s. None | | | | | | |
| XV. | XV. Principal's Report a. Academic Update b. Extracurricular Update c. Calendar of Events | | | | | | | |
| XVI. | VI. 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

| Membe Allan I Carpen Carpen | O. iter B. | ent: X X X | Glass Harris Roberts | X X X | Woods | X | Was Plan | | |
|---|---|-------------------------------------|----------------------------|---------------|----------------|----------------|-------------------|--|--|
| I. | | Board Training with ESC 9 | | Λ | Tim west | Lisa Sadler | Kara Fluty | | |
| II. | Mr. Scott Carpenter called the meeting to order at 7:31. | | | | | | | | |
| III. | 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 | c Comment | None | | | | | | |
| V. | Motic | on by Mrs. Woods seconded b | | approve the | Minutes of | the April 1, 2 | 024 Meeting. | | |
| VI. | 6-0 Motion Mr. Roberts seconded by Dr. B. Carpenter to approve the Financial and Investment Report. 6-0 | | | | | | | | |
| VII. | Facili | ties Update | No Action | | | | | | |
| VIII. | II. Motion by Dr. B. Carpenter seconded by Mr. Allan to grant Superintendent authority to place White Bus for sale or auction. 6-0 | | | | | | | | |
| IX. | Motio Certif | n by Mr. Roberts seconded bication. | y Mrs. Woods to 6-0 | approve 20 | 24-2025 Ins | tructional Ma | terials Allotment | | |
| X. | Motio | n by Mr. Harris seconded by | | rove studen | t transfers as | s presented. | | | |
| 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 a | | ssed in close | ed session. | | | | |
| XIII. | None 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 3 rd Day of June, 2024 | | | | | | | | | |

Prairie Valley ISD Regular Board Meeting June 3, 2024

| June 3, 2024 | | | | | | | | | |
|--------------|--|----------------------------------|------------------------------------|-------------------------------|-----------------------------|----------------------------------|--------------------------|-----------------|--|
| Mamb | Members Present: | | | | | | | | |
| Allan] | | X (7:30) | | Glass | X | 337 1. | 37 | | |
| | nter B. | X (7.50) | | Harris | Λ | Woods | X | | |
| Carper | | X | | Roberts | X | Tim West | Lica Sadler | Kenny Miller | |
| • | | | | | 7. | A IIII VV CSC | Lisa Badici | Keinty Miller | |
| _ | | | | | | | | | |
| I. | Mr. S | cott Carpenter | called the meet | ing to order at | t 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. | Meeting. | | | | | | | | |
| V. | and it was the depth of the first that the first the first term of | | | | | | | | |
| VI. | 4-0 Board Operating Procedures Update with Kenney Miller, Deputy Director, ESC 9. (moved from item IX) | | | | | | | | |
| VII. | is approve Board Operating 1 toccures. (moved from | | | | | | | | |
| VIII. | | , | oved from item | 5-0 VI) No Action | n | | | | |
| IX. | Motio: Skinne | n by Mrs. Woo er Tank Trucks | ds seconded by in order to redo | Mr. Allan to a the front parl | approve the king lot. (n | e purchase and noved from ite | installation o m VII) | f asphalt from | |
| X. | Motion passen | n by Mrs. Woo iger bus wrappe | ds seconded by ed. (moved fron | Dr. B. Carper | nter to appr | ove Superinter | ndent authorit | y to get 27 | |
| XI. | Motion for 202 | n by Dr. B. Car 24-2028. | penter seconded | d by Mr. Robe 5-0 | erts to appre | oved School B | oard Student | Outcome Goals | |
| XII. | Motion June 4 | n by Mr. Rober , 2024 – Augus | ts seconded by t 31, 2024. | Mr. Glass to re 5-0 | esend hirin | g authority to | the School Bo | eard for period | |
| XIII. | Approv | ve/reject transfe | ers. | 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.

XVI.

XVII.

Principal's Report

None

a. Academic Update b. Extracurricular Update c. Calendar of Events

Board action, if any, regarding on any matters discussed in closed session.

Approved the 24th Day of June, 2024

fill fight

fin flyras

Prairie Valley ISD Regular Board Meeting June 24, 2024

| | | June 2 | 4, 2024 | | | | | | | |
|--------------------------------------|--|--|--|-------------------|-------------------------------|--|--|--|--|--|
| Membe Allan I Carper Carper | nter B. X | Glass Harris Roberts | X X X | Woods Tim West | X Lisa Sadler | | | | | |
| I. | I. Mr. Scott Carpenter called the meeting to order at 7:09. | | | | | | | | | |
| II. | 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. | IV. Review of Spring 2024 Intruder Detection Audit Findings No Action | | | | | | | | | |
| V. | V. Motion by Mr. Glass seconded by Mr. Roberts to approve the Minutes of the June 3, 2024 Meeting. | | | | | | | | | |
| VI. | * * | | | | | | | | | |
| VII. | The state of the s | | | | | | | | | |
| VIII. | II. Motion by Mrs. Woods seconded by Mr. Allan to approve 2024-2025 Service Agreement with Region 09 ESC. | | | | | | | | | |
| IX. | Motion by Mrs. Woods seconde | ed by Mr. Harris to 6-0 | approve T | ASB Update | 123. | | | | | |
| X. | Approve/reject Portable Roof(s) | = = | | | | | | | | |
| XI. | Closed Session: Prairie Valley considering the appointment, endismissal of a public officer or experience. • Professional Personal | ISD School Board aployment, evaluatemployee. They ret | went into o tion, reassig turned to op | gnment, resigi | nation, duties, discipline or | | | | | |
| XII. | Motion by Dr. B. Carpenter sec | | | e adding a Co | ontent Mastery Position. | | | | | |
| XIII. | Motion by Mr. Harris seconded | | approve 20 | 23-24 PEIMS | S Discipline Report | | | | | |
| XIV. | Motion by Mr. Roberts seconde | | iter to appre | ove the 2023- | 24 SHAC Report. | | | | | |
| XV. | Motion by Mr. Roberts seconde | | o Order Tr | ustee Election | for November 5, 2024. | | | | | |
| XVI. | Motion by Mr. Glass seconded l | - - | prove 2024 | -25 transfers a | as presented. | | | | | |
| XVII. | Principal's Report a. Academic Update b. Ex | | te c. Cale | ndar of Event | s | | | | | |
| XVIII. | Motion by Mrs. Woods seconde | d by Mr. Roberts t | o adjourn. | | | | | | | |

Approved the 24th Day of June, 2024

Jon Harne