

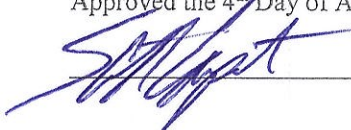
Prairie Valley ISD
Regular Board Meeting
June 30, 2025

Members Present:

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

- I. Mr. Scott. Carpenter called the meeting to order at 7:10.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts present. Mrs. Miranda Woods absent.
- III. Public Comment: None
- IV. Review of 2025 Intruder Detection Audit Findings
None
- V. Motion by Mr. Glass seconded by Mr. Roberts to approve the Minutes of the June 2, 2025 meeting.
6-0
- VI. Motion Mr. Roberts seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
6-0
- VII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve Red River Dozer and Farm Svc. Inc to complete football field work.
6-0
- VIII. Motion by Mr. Roberts seconded by Mr. Allan to approve the 2026 Montague County Appraisal District Budget
6-0
- IX. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve 2025-2026 Service Agreement with Region 09 ESC.
6-0
- X. Motion by Mr. Allan seconded by Dr. B. Carpenter to approve TASB Local Policy Update 125.
6-0
- XI. 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
- XII. Board action, if any, regarding on any matters discussed in closed session.
None
- XIII. Motion by Mr. Roberts seconded by Mr. Glass to approve the 2024-25 PEIMS Discipline report.
6-0
- XIV. Motion by Mr. Allan seconded by Dr. B. Carpenter to approve the 2024-25 SHAC Report.
6-0
- XV. Motion by Mr. Harris seconded by Mr. Roberts to approve student transfers.
- XVI. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
- XVII. Motion by Mr. Glass seconded by Mr. Harris to adjourn.
6-0

Approved the 4th Day of August, 2025



Prairie Valley ISD
Regular Board Meeting
June 2, 2025

Members Present:

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

- I. Mr. Scott. Carpenter called the meeting to order at 7:11.
- II. Mr. David Allan, Dr. Brant Carpenter via Phone, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris via Teams, Mr. Ricky Roberts, and Mrs. Miranda Woods via Teams present.
- III. Public Comment: None
- IV. Public Comment related to:
 - Submission of the 2024-24 ESSA
 - 2024-2025 ESSA Compliance Report
 - 2025-26 ESSA grantsNone
- V. Motion by Mr. Harris seconded by Mr. Allan to approve the Minutes of the May 5, 2025 meeting.
6-0
- VI. Motion Mr. Roberts seconded by Mr. Frank Glass to approve the Financial and Investment Report.
6-0
- VII. Facilities Update No Action
- VIII. Motion by Mrs. Woods seconded by Mr. Allan to award Depository Contract to Wells Fargo Bank.
5-1
- IX. Motion by Mr. Roberts seconded by Mrs. Woods to approve transfers as presented.
6-0
- X. Prairie Valley School Board went into closed session at 8:20 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:26.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Defenders
- XI. Motion by Mr. Roberts seconded by Mr. Glass to approve following contract:
Probationary: James Berry
- XII. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
- XIII. Motion by Mr. Roberts seconded by Mr. Allan to adjourn.
6-0

Approved the 30th Day of June, 2025



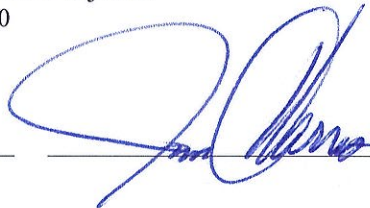
Prairie Valley ISD
Regular Board Meeting
May 5, 2025

Members Present:

Allan D.	X	Glass		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 7:16.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Frank Glass and Mrs. Miranda Woods absent.
- III. Public Comment: None
- IV. Motion by Mr. Allan seconded by Mr. Roberts to approve the Minutes of the April 8, 2025 meeting.
5-0
- V. Motion Mr. Roberts seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
5-0
- VI. Facilities Update No Action
- VII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve transfers as presented.
5-0
- VIII. Prairie Valley School Board went into closed session at 8:28 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:30.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Defenders
- IX. Board action, if any, regarding on any matters discussed in closed session.
None
- X. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
- XI. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
5-0

Approved the 2nd Day of June, 2025



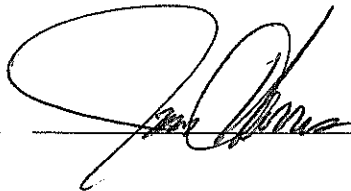
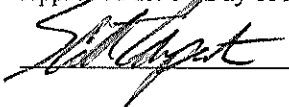
Prairie Valley ISD
Regular Board Meeting
April 8, 2025

Members Present:

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

- I. Mr. Scott. Carpenter called the meeting to order at 7:20.
- II. Mr. David Allan, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts, and Mrs. Miranda Woods. Dr. Brant Carpenter absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Mrs. Woods to approve the Minutes of the March 17, 2025 meeting.
6-0
- V. Motion Mr. Roberts seconded by Mrs. Woods to approve the Financial and Investment Report.
6-0
- VI. Review Financial and Investment Report
No Action
- VII. Facilities Update
No Action
- VIII. Motion by Mr. Roberts seconded by Mr. Allan to approve using Requests for Proposals for selection of a Depository Bank.
6-0
- IX. Motion by Mr. Allan seconded by Mr. Roberts to approve Certification of Provision of Instructional Materials for 2025-26.
6-0
- X. Motion by Mrs. Woods seconded by Mr. Roberts to approve Option A 2025-26 Calendar.
6-0
- XI. Prairie Valley School Board went into closed session at 8:28 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:30.
a. Professional Personnel b. At-Will Personnel
- XII. Motion by Mr. Roberts seconded by Mrs. Woods to extend contracts for 2025-26 to:
Probationary: Lisa Baring, Chelisa Behm, Kent Caruthers.
Term: Jerry Bray, Jeannie Carpenter, Kendra Chambers, Les Harris, Katelyn Hofbauer, Jesse Kincy, Charissa Kutie, Belinda Lloyd, Jeffery Priddy, Kara Reid, Stacey Ward, Krysta Woods.
Half-Time: Krissty West, Tina Womack.
6-0
- XIII. Approve/Reject Transfers
None
- XIV. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
- XV. Motion by Mrs. Woods seconded by Mr. Harris to adjourn.
6-0

Approved the 5th Day of May, 2025




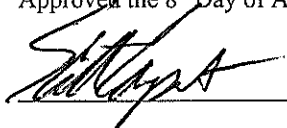
Prairie Valley ISD
Regular Board Meeting
March 17, 2025

Members Present:

Allan D.	Glass		Woods	X
Carpenter B.	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. Scott Carpenter, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. David Allan, Dr. Brant Carpenter, and Mr. Frank Glass absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Mrs. Woods to approve the Minutes of the March 3, 2025 meeting.
4-0
- V. Motion Mr. Roberts seconded by Mrs. Woods to approve the Financial and Investment Report.
4-0
- VI. Facilities Update No Action
- VII. Motion by Mr. Harris seconded by Mr. Roberts to approve football game and practice fields water expansion with a limit of \$10,000 for a water reel.
4-0
- VIII. Motion by Mr. Roberts seconded by Mrs. Woods to approve game and practice fields turf proposal submitted by Carpenter Farms.
4-0
- IX. Motion by Mr. Roberts seconded by Mrs. Woods to approve Bad Weather Attendance Waiver.
4-0
- X. Motion by Mr. Harris seconded by Mrs. Woods to adjourn.
4-0

Approved the 8th Day of April, 2025



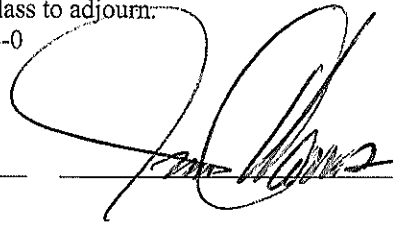
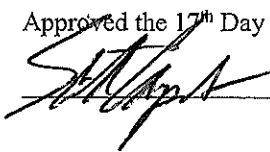
Prairie Valley ISD
Regular Board Meeting
March 3, 2025

Members Present:

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

- I. Public Hearing regarding the 2023-2024 Texas Academic Performance Report opened at 7:32 and closed at 7:33.
- II. Mr. Scott. Carpenter called the meeting to order at 7:36.
- III. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts. Mrs. Miranda Woods absent.
- IV. Public Comment: None
- V. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Minutes of the February 3, 2025 meeting. 6-0
- VI. Motion Mr. Roberts seconded by Mr. Harris to approve the Financial and Investment Report. 6-0
- VII. Facilities Update No Action
- VIII. Motion by Mr. Glass seconded by Mr. Allan to approve giving Superintendent authority to secure a vendor to do the reconstruction/repair of the Ag Classroom and adjacent facilities. 6-0
- IX. Motion by Mr. Roberts seconded by Mr. Allan to reject adopting a policy authorizing Prairie Valley to employ or accept as a volunteer a chaplain. 6-0
- X. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee and student related discipline.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. principal
- XI. Board Action, if any, regarding on any matters discussed in closed session. None
- XII. Principal's Report:
 - a. Academic and Extracurricular Updates
 - b. Calendar of Events
- XIII. Motion by Mr. Roberts seconded by Mr. Glass to adjourn. 6-0

Approved the 17th Day of March, 2025



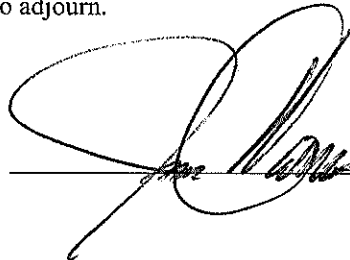
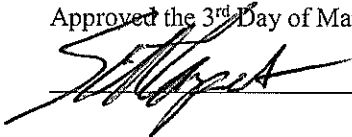
Prairie Valley ISD
Regular Board Meeting
February 3, 2025

Members Present:

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

- I. Dr. B. Carpenter called the meeting to order at 7:14.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter (zoom), Mr. Jimmy Harris, Mr. Ricky Roberts, Mr. Frank Glass, and Mrs. Miranda Woods (zoom) present. Mr. Dave Allan absent.
- III. Public Comment: None
- IV. Motion by Mr. Harris seconded by Mr. Roberts to approve the Minutes of the January 6, 2025 Meeting.
6-0
- V. Motion Mr. Roberts seconded by Mr. Harris to approve the Financial and Investment Report.
6-0
- VI. Facilities Update No Action
- VII. Motion by Mr. Glass seconded by Mrs. Woods to approve TASB Local Policy 124.
6-0
- VIII. Motion by Mr. Harris seconded by Mr. Roberts to approve the 2025-26 West Texas Coop Agreement.
6-0
- IX. Motion by Mr. Harris seconded by Mr. Glass to approve Superintendent authority to sell White Activity Bus.
6-0
- X. Approve/reject student transfers. None
- XI. Prairie Valley 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 8:09.
a. Professional Personnel b. At-Will Personnel c. principal
- XII. Motion by Mr. Scott Carpenter seconded by Mr. Roberts to extend Mrs. Sadler's contract to years 2025-2026 through 2026 to 2027 with a raise of \$2500 to begin immediately.
6-0
- XIII. Principal's Report
- Academic Update
 - Extracurricular Update
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items*
- XIV. Motion by Mr. Roberts seconded by Mr. Glass to adjourn.
6-0

Approved the 3rd Day of March, 2025



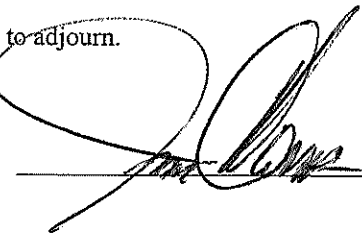
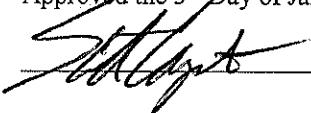
Prairie Valley ISD
Regular Board Meeting
January 6, 2025

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:21.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mr. Dave Allan, Mr. Frank Glass, and Mrs. Miranda Woods absent.
- III. Public Comment: None
- IV. Public Hearing regarding 2023-2024 F.I.R.S.T opened at 7:22 and closed at 7:23.
- V. Motion by Mr. Harris seconded by Mr. Roberts to approve 2023-2024 F.I.R.S.T Ratings as presented.
4-0
- VI. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the 2023-2024 audit.
4-0
- VII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the December 2, 2024 Meeting.
4-0
- VIII. Motion Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report.
- IX. Facilities Update No Action
- X. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve Global Asset Proposal up to \$15,000.
4-0
- XI. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve \$3,000 for Tennis Court Renovation.
- XII. Approve/reject student transfers. None
- XIII. Conduct Evaluation of Superintendent's Contract
- XIV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to extend Mr. West contract from period 2025-2026 to 2026-2027 with a raise of \$4,000 to begin immediately.
4-0
- 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
 - Extracurricular Update
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items*
- XVIII. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
4-0

Approved the 3rd Day of January, 2025



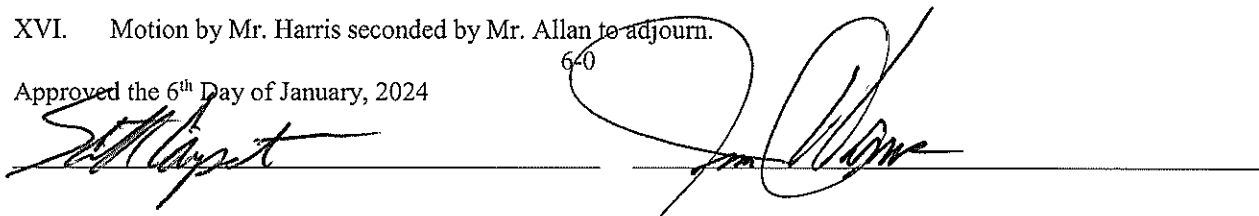
Prairie Valley ISD
Regular Board Meeting
December 2, 2024

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:07.
- 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. Motion by Dr. B. Carpenter seconded by Mr. Allan to bring the following tabled item up for consideration: proposal to paint the Administration/Agriculture Building
Motion by Mr. Glass to approve proposal to paint the Administration/Agriculture Building. Proposal died due to a lack of a second.
- IV. Public Comment: Jerry Bray spoke in favor of starting a junior high and/or junior varsity high football program.
- V. Motion by Dr. B. Carpenter seconded by Mrs. Miranda Woods to bring the following tabled item up for consideration: Approve/reject starting a Junior High and/or Junior Varsity Football program.
Motion by Dr. B. Carpenter seconded by Mr. Harris to start a junior high and/or junior varsity football program. 6-0
- VI. Swearing in of the following Board Members: Scott Carpenter, Frank Glass, and Jimmy Harris.
- VII. Motion by Mrs. Woods seconded by Mr. Glass to keep the board members in their present positions. 6-0
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the November 4, 2024 Meeting. 6-0
- IX. Motion Mr. Roberts seconded by Mr. Allan to approve the Financial and Investment Report. 6-0
- X. Facilities Update No Action 6-0
- XI. Motion by Mr. Roberts seconded by Mr. Allan to approve/reject student transfer list. 6-0
- XII. Motion by Mrs. Woods seconded by Mr. Roberts to approve 2024-2025 Student Handbook Amendment 6-0
- XIII. 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
- XIV. Board action, if any, regarding on any matters discussed in closed session. None
- XV. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items*
- XVI. Motion by Mr. Harris seconded by Mr. Allan to adjourn. 6-0

Approved the 6th Day of January, 2024



Handwritten signatures of board members, including Scott Carpenter and Jimmy Harris, are present below the approval line.

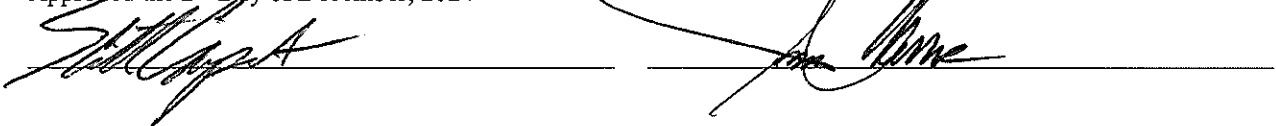
Prairie Valley ISD
Regular Board Meeting
November 4, 2024

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:00.
- 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. Swearing in of Board Members Postponed until December 2, 2024 Meeting
- IV. Public Comment None
- V. Motion by Mr. Glass seconded by Mr. Roberts to approve the Minutes of the October 7, 2024 Meeting.
6-0
- VI. Motion Mrs. Woods seconded by Mr. Harris to approve the Financial and Investment Report.
6-0
- VII. Facilities Update No Action
- VIII. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve substitute pay proposal.
6-0
- IX. Motion by Dr. B. Carpenter seconded by Mrs. Woods to table proposal to paint the Administration/Agriculture Building. 6-0
- X. Motion by Mr. Roberts seconded by Mrs. Woods to table starting a Junior High and/or Junior Varsity Football Program. 6-0
- XI. Motion by Mrs. Woods seconded by Mr. Roberts to approve 2024 Tax Roll Totals.
6-0
- XII. Motion by Mr. Allan seconded by Mr. Harris to approve 80-20 School Counselor Policy.
6-0
- XIII. Motion by Mr. Harris seconded by Mr. Glass to approve transfer student.
6-0
- XIV. 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
- XV. Board action, if any, regarding on any matters discussed in closed session.
None
- XVI. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items*
- XVII. Motion by Mr. Harris seconded by Mrs. Woods to adjourn.
6-0

Approved the 2nd Day of December, 2024



Two handwritten signatures are present on the line. The signature on the left is written in dark ink and appears to be 'Scott Carpenter'. The signature on the right is also in dark ink and appears to be 'Jimmy Harris'.

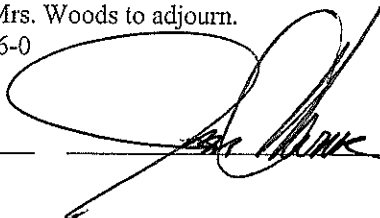
Prairie Valley ISD
Regular Board Meeting
October 7, 2024

Members Present:

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

- I. Mr. Scott Carpenter called the meeting to order at 7:07.
- II. Mr. Dave Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Miranda Woods present.
- III. Public Comment None
- IV. Motion by Mr. Glass seconded by Mr. Allan to approve the Minutes of the August 26, 2024 Meeting.
6-0
- V. Motion Mr. Harris seconded by Mrs. Woods to approve the Financial and Investment Report.
6-0
- VI. Facilities Update No Action
- VII. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2023-2024 Annual ESL/Bilingual Program Report.
6-0
- VIII. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the 2024-2025 Emergency Operations Plan.
6-0
- IX. Motion by Mrs. Woods seconded by Mr. Roberts to approve starting a Boys and/or Girls Powerlifting program.
6-0
- X. Motion by Mr. Roberts seconded by Mr. Glass to approve Cheerleading Policy.
6-0
- XI. Motion by Mr. Roberts seconded by Mrs. Woods to approve the appointment of PVISD Hall of Fame committee members.
6-0
- XII. Motion by Mrs. Woods seconded by Mr. Roberts to approve the 2024-2025 Pre-K Family Engagement Plan.
6-0
- XIII. Motion by Mr. Allan seconded by Mr. Harris to approve the 2024-2025 District Improvement Plan..
6-0
- XIV. Motion by Mr. Harris seconded by Mr. Glass to approve student transfers as presented.
6-0
- XV. Approve/reject student transfers None
- XVI. 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
- XVII. Board action, if any, regarding on any matters discussed in closed session.
None
- XVIII. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items*
- XIX. Motion by Dr. B. Carpenter seconded by Mrs. Woods to adjourn.
6-0

Approved the 4th Day of November, 2024



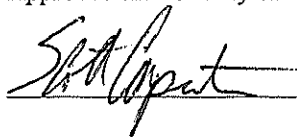
Prairie Valley ISD
Regular Board Meeting
August 26, 2024

Members Present:

Allan D.	X (7:20)	Glass	X	Woods
Carpenter B.	X	Harris	X	
Carpenter S.	X	Roberts		Tim West Lisa Sadler

- I. Mr. Scott Carpenter called the meeting to order at 7:08.
- II. Mr. Dave Allan (7:20), Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mrs. Miranda Woods absent
- III. Public Comment None
- IV. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Minutes of the August 5, 2024 Meeting.
4-0
- V. Motion Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report.
4-0
- VI. Facilities Update
No Action
- VII. Motion by Dr. B. Carpenter seconded by Mr. Harris to accept certification of Unopposed Statue for the November 5, 2024 Election.
5-0
- VIII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to cancel the November 5, 2024 Election.
5-0
- IX. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the 2023-2024 Amended Budget.
5-0
- X. Public Hearing on the 2024-2025 budget opened at 7:51 and closed at 7:52.
- XI. Motion by Mr. Roberts seconded by Mr. Allan to approve the 2024-2025 budget.
5-0
- XII. Public Hearing on the 2024-2025 Tax Rate opened at 7:54 and closed at 7:55.
- XIII. Motion by Mr. Harris seconded by Mr. Roberts to adopt a tax rate of 0.735500/\$100.
5-0
- XIV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the Montague County 4H Resolution.
5-0
- XV. Motion by Mr. Glass seconded by Mr. Harris to approve student transfers as presented.
5--0
- XVI. 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 b. At-Will Personnel
- XVII. Board Action, if any, regarding on any matters discussed in closed session.
None
- XVIII. Principal's Report
a. Academic Update b. Extracurricular Update c. Calendar of Events
- XIX. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.

Approved the 26th Day of August, 2024



5-0

