

Prairie Valley ISD  
Regular Board Meeting  
December 8, 2025

Members Present:

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

- I. Dr. Brant Carpenter called the meeting to order at 7:10.
- II. Mr. Dave Allan, Dr. Brant Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts present. Mr. Scott Carpenter and Mrs. Miranda Woods absent.
- III. Public Comment: None
- IV. Motion by Mr. Glass seconded by Mr. Harris to approve the Minutes of the October 6, 2025 meeting.  
5-0
- V. Motion Mr. Allan seconded by Mr. Roberts to approve the Financial and Investment Report.  
5-0
- VI. Facilities Update No Action
- VII. Board Hours were announced.
- VIII. Motion by Mr. Harris seconded by Mr. Allan to approve the distribution of votes for Montague County Tax Appraisal District 2025 Board of Directors Election (2026-2027) Term as follows:  
David Fenoglio 24  
Bret Meekins 25  
Trent Myers 24  
Randy West 24  
Dale Hudspeth 24  
5-0
- IX. Discussion of Policy CSA (Regulation)  
No Action
- X. Motion by Mr. Roberts seconded by Mr. Allan to approve transfer(s) as presented.  
5-0
- 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
- XII. Board action, if any, regarding on any matters discussed in closed session.  
None
- XIII. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
- XIV. Motion by Mr. Mr. Roberts seconded by Mr. Harris to adjourn.  
5-0

Approved the 5<sup>th</sup> Day of January, 2026.

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