

Prairie Valley ISD
Board Training Meeting
September 20, 2017



Members Present:

Carpenter B. X
Carpenter S. X
Glass X
Goolsby X
Hammons X
Harris X
Pigg X

Tim West

1. Prairie Valley ISD Board Members convened for Level II Board Training at 6:00.
2. Mr. S. Carpenter, Dr. Brant Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Pigg present.
3. Meeting adjourned at 8:00.

Approved the 2nd day of October, 2017

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Prairie Valley ISD
Regular Board Meeting
August 28, 2017

Members Present:

Carpenter B. X
Carpenter S. X
Glass X
Goolsby X
Hammons
Harris X
Pigg X

Tim West, Lisa Sadler, Tom Zimmerer

1. Mr. S. Carpenter called the regular meeting to order at 7:20.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mr. Sid Hammons absent.
3. Motion by Mr. Harris seconded by Mr. Glass to approve the minutes of the July 31, 2017 meeting.
Unanimous
4. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the District-Financial and Investment report as presented.
Unanimous
5. Motion by Dr. Brant Carpenter seconded by Mr. Glass to approve the 2016-2017 Amended Budget.
Unanimous
6. Public Hearing on 2017 – 2018 budget opened at 7:53 and closed at 7:55.
No comments
7. Motion by Mr. Harris seconded by Mr. Pigg to approve the 2017-2018 budget.
Unanimous
8. Public Hearing on 2017 – 2018 tax rate opened at 8:09 and closed at 8:11.
No comments
9. Motion by Mrs. Goolsby seconded by Mr. Harris to approve an ordinance to adopt 2017 – 2018 tax rate of \$1.04 per \$100 value
Unanimous
10. Motion by Dr. Brant Carpenter seconded by Mr. Glass to approve the 2017 – 2018 amended calendar.
Unanimous
11. Motion by Mrs. Goolsby seconded by Mr. Pigg to approve Inter-local Agreement for Spanish Instructional Services with Muenster ISD for 2017-2018.
Unanimous
12. Motion by Mr. Harris seconded by Mr. Glass to approve the purchase of mower from Muenster Garden Center.
Unanimous
13. Approve/reject transfers
No Action
14. 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
Board did not adjourn to closed session

15. Board action, if any, regarding on any matters discussed in closed session.
No Action

Approved the 2nd day of October, 2017

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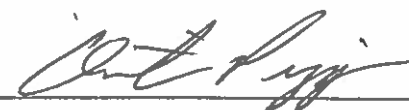
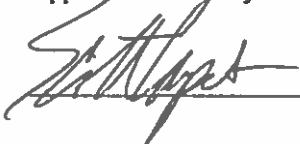
Prairie Valley ISD
Regular Board Meeting
October 2, 2017

Members Present:

Carpenter B. X
Carpenter S. X
Glass X
Goolsby
Hammons X
Harris X
Pigg X
Tim West, Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:14.
2. Mr. Scott Carpenter, Dr. Brant Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Mrs. Cathy Goolsby absent.
3. Motion by Mr. Harris seconded by Mr. Pigg to approve the minutes of the August 28th, 2017 meeting.
Unanimous
4. Motion by Mr. Glass seconded by Dr. Brant Carpenter to approve the minutes of the September 20th, 2017 Board training meeting.
Unanimous
5. Motion by Mr. Hammons seconded by Mr. Harris to approve the District-Financial and Investment report as presented.
Unanimous
6. Motion by Mr. Glass seconded by Mr. Pigg to approve lunch price increase from \$2.50 to \$2.55.
Unanimous
7. Motion by Mr. Glass seconded by Mr. Hammons to approve the Prairie Valley ISD Diabetic Care Policy
Unanimous
8. Approve/reject transfers
No Action
9. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the 2017-2018 Elementary Improvement Plan
Unanimous
10. Motion by Mr. Glass seconded by Mr. Hammons to approve the 2017-2018 District Improvement Plan
Unanimous
11. Prairie Valley ISD went into closed session at 8:07 and came out of closed session at 8:21 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. a. At Will Personnel
12. Board action, if any, regarding on any matters discussed in closed session
No Action
13. Adjourn

Approved the 6th day of November, 2017



Prairie Valley ISD
Regular Board Meeting
November 6, 2017

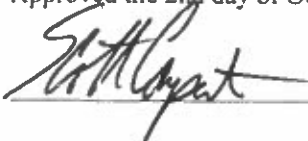
Members Present:

Carpenter B.
Carpenter S. X
Glass X
Goolsby X
Hammons X
Harris X
Pigg X

Tim West, Lisa Sadler

1. Prairie Valley ISD Board Members participated in Level II Board Training from ESC 9 from 6 p.m. – 8 p.m. Dr. B. Carpenter absent.
2. Mr. Scott Carpenter called the regular meeting to order at 8:09.
3. Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Frank Glass and Mr. Clint Pigg present. Dr. Brant Carpenter absent.
4. Motion by Mr. Glass seconded by Mr. Hammons to approve the minutes of the October 2nd, 2017 meeting.
Unanimous
5. Motion by Mr. Harris seconded by Mr. Pigg to approve the District-Financial and Investment report as presented.
Unanimous
6. Motion by Mr. Hammons seconded by Mr. Harris to approve 2017-18 transfers as presented.
Unanimous
7. Motion by Mr. Glass seconded by Mrs. Goolsby to approve 2017 tax rolls as presented.
Unanimous
8. Motion by Mr. Harris seconded by Mr. Glass to cast all 145 votes for Bret Meekins for Montague County Tax Appraisal District 2017 Board of Directors.
Unanimous
9. Motion by Mr. Pigg seconded by Mr. Hammons to approve the district's intention to waive the requirement of the Summer Feeding Program Mandate. Unanimous
10. Motion by Mr. Glass seconded by Mr. Hammons to approve the implementation of a Target Academy for the high school campus.
Unanimous
11. Motion by Mrs. Goolsby seconded by Mr. Harris to approve resolution endorsing voting and employee's right to vote.
Unanimous
12. Adjourn

Approved the 2nd day of October, 2017



Prairie Valley ISD
Regular Board Meeting
December 4, 2017

Members Present:

Carpenter B. X
Carpenter S. X
Glass X
Goolsby X
Hammons X
Harris X
Pigg

Tim West, Lisa Sadler, David Parkman

1. Mr. Scott Carpenter called the regular meeting to order at 7:18.
2. Dr. Brant Carpenter, Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Frank Glass present. Mr. Clint Pigg was absent.
3. Public Hearing regarding the 2016-2017 F.I.R.S.T Rating. Hearing opened at 7:20 and closed at 7:23.
4. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the 2016-2017 F.I.R.S.T Rating as presented.

Unanimous

5. Motion by Mr. Hammons seconded by Mrs. Goolsby to approve the minutes of the November 6th, 2017 meeting.

Unanimous

6. Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment report.

Unanimous

7. Motion by Mr. Glass seconded by Mr. Hammons to approve the 2016-2017 Audit.

Unanimous

8. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the review of Board Training Hours.

Unanimous

9. Motion by Mr. Glass seconded by Mrs. Goolsby to approve TASB update 109.

Unanimous

10. Prairie Valley ISD School Board Members 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. They returned to open session at 9:07.

a. Professional Personnel
No Action

11. Principal's Report

12. Adjourn

Approved the 10th day of January, 2018

