Prairie Valley ISD Regular Board Meeting June 6, 2022

			June 6	5, 2022			
	Members Prese	ent:					
	Allan D.	X	Glass	X	Roberts X		
	Carpenter B.	X	Goolsby		Tim West Lisa Sadler		
	Carpenter S.	X	Harris	X			
I.	Mr. S. Carpent	er called the i	meeting to order at 7:	15.	•		
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Jimmy Harris and Mr. Ricky Roberts present. Mrs. Cathy Goolsby absent.						
III.	Public Comment. None						
IV.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Minutes of the June 6th, 2022 meeting. 6-0						
V	Motion by Mr. Roberts seconded by Mr. Harris to approve the Financial and Investment Report. 6-0						
VI.	Facilities Update None						
VII.	Motion by Mr. Roberts seconded by Mr. Glass to approve District-Business Manager to have account access, direct deposit access, and as a signatory on the Prairie Valley activity account.						
VIII.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Prairie Valley District of Innovation Plan for 2022-2027 6-0						
IX.	Motion by Mr. Glass seconded by Mr. Roberts to grant the Superintendent authority to approve school Safety expenditures up to an amount of \$10,000.						
X.	Prairie Valley School Board went into closed session at 8:1 for the purpose of considering the Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public Officer or employee and student related discipline. They returned to open session at 8:25.						
XI.	Motion by Mr. Roberts seconded by Mr. Harris to approve the following recommendation:						
	i		Resignation:	Kristi Eldred			
XII.	Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the resolutions presented in Executive Session related to Local Policy CKC. 60						
X.	Motion by Mr. Glass seconded by Mr. Allan to approve transfers as presented. 6-0						
XI.	Principal's Rep	ort		Y5	1		
		Academic Up	odate Extracurricula No	ar Update	Calendar of Events		
XII. Motion by Mr. Harris seconded by Mr. Glass to adjourn.							
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Annrow	ed the 27th May o	f Tune 2022					

Approved the 27th Day of June, 2022

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Prairie Valley ISD Regular Board Meeting June 27, 2022

Meml	ers	Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:12.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Jimmy Harris and Mr. Ricky Roberts (Zoom) present.
- III. Public Comment.

None

- IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the update to Board Policy CB (Local)
- V. Public Comment opened at 7:15 and closed at 7:16 related to:
 - Submission of the 2022-23 ESSA
 - 2022-2023 ESSA Compliance report
 - 2021-2023 ESSER grants

None

- VI. Motion by Mr. Glass seconded by Mr. Allan to approve the minutes of the June 6, 2022 Board Meeting.
- VII. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment report as presented.
 7-0
 Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve Tex-Oma proposal to replace all interior knobs and deadbolts.
 7-0
- VIII. Motion by Mr. Allan seconded by Mr. Roberts to approve the 2022-2023 Service Agreement with Region 09 ESC.
- IX. Prairie Valley School Board went into closed session at 7:44 for the purpose of considering the Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public Officer or employee and student related discipline. They returned to open session at 8:00.
- X. Motion by Mrs. Goolsby seconded by Mr. Glass to approve 2023 Montague County Appraisal District Budget as presented. 7-0
- XI. Motion by Mrs. Goolsby seconded by Mr. Roberts to approve the 2021-22 PEIMS Discipline Report.
- XII. Motion by Mr. Allan seconded by Mr. Harris to approve the 2021-22 SHAC Report.

7-0

XIII. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve setting lunch prices to \$3.00.

XIV. Motion by Mr. Harris seconded by Mr. Goolsby to order Trustee Election for November 8, 2022.

- XV. Motion by Mr. Roberts seconded by Mr. Harris to approve 2022-23 Transfers.
- XI. Principal's Report

Academic Update Extracurricular Update Calendar of Events

None

XII. Motion by Mr. Harris seconded by Mr. Allar to adjourn.

Unanimous

Approved the 1st Day of August, 2022

In House

Prairie Valley ISD Regular Board Meeting

August 1, 2022

Members Present:						
Allan D.	X (Zoom)	Glass	X	Roberts	Х	
Carpenter B.	X	Goolsby	X	Tim West	Lisa Sadler	

Harris

Mr. S. Carpenter called the meeting to order at 7:06.

X

П. Mr. David Allan (zoom-8:37-9:00), Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Jimmy Harris and Mr. Ricky Roberts present.

X

III. Public Comment.

Carpenter S.

I.

None

- IV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the minutes of the June 27, 2022 Board Meeting. 6-0
- V. Facilities Update: Daniel McClane – Tex-Oma Building Supply TASB Property - Property Coverage Summary

None

VI. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the Financial and Investment Report.

6-0

VII. Motion by Mr. Harris seconded by Mr. Roberts to select August, 29, 2022 as the Public Hearing Date to Discuss/adopt the 2022-23 budget.

VIII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to select August 29, 2022 as the Public Hearing Date to discuss/adopt the 2022-23 tax rate.

6-0

- IX. Motion by Mrs. Goolsby seconded by Mr. Harris to declare a proposed tax rate of .8546/1.00
- Motion by Mr. Glass seconded by Mr. Roberts to approve an increase in Incentive stipends for professional employees of \$500, at-will employees of \$300, and hourly of \$100.

6-0

XI. Motion by Mr. Roberts seconded by Mr. Glass to approve the MASA Insurance Proposal.

6-0

- XII. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Tex-Oma proposal for interior card reading system.
- XIII. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve Update 119 (Local).

- XIV. Motion by Mr. Harris seconded by Mr. Glass to approve the Safe & Supportive School Program Team.
- XV. Motion by Mr. Glass seconded by Mr. Roberts to approve the School Safety & Security Committee. 6-0
- XVI. Prairie Valley School Board went into closed session at 9:27 for the purpose of considering the Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public Officer or employee and student related discipline. They returned to open session at 9:35

a. Professional Personnel

b. At – Will Personnel

c. Defenders

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

None

- XVIII. Motion by Mrs. Goolsby seconded by Mr. Roberts to approve resolution presented in Executive Session relating to Local Policy CKC. 6-0
- XIX. Motion by Mr. Roberts seconded by Mr. Glass to approve the 2022-2023 Student Handbook.

XX. Motior by Mr. Glass seconded by Mr. Harris to approve the 2022-2023 Code of Conduct.

XXI. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the 2022-2023 Athletic Policy.

XXII. Motion by Mr. Harris seconded by Mr. Roberts to approve transfers as presents 6-0

XXIII. Principal's Report: a. Academic Update b. Extracurricular Update c. Calendar of Events
None

XXIV. Motion by Mrs. Goolsby seconded by Mr. Harris to adjourn.

6-0

Approved the 29th Day of August, 2022

Jan Organ

Prairie Valley ISD

Regular Board Meeting						
August 29, 2022						
	ers Pres	ent				
Allan I			Goolsby			
Carpen		X	Harris	X		
Carper	iter S.	X	Roberts	X	Tim West	Lisa Sadler
Glass		\mathbf{X}_{i}				
I.	Mr. S. Carpenter called the meeting to order at 7:15.					
II.	Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mr. David Allan and Mrs. Cathy Goolsby absent.					
III.	Public Comment None					
IV.	Public Hearing related to the 2022 Accountability Ratings opened at 7:16 and closed at 7:22.					
V.	Motion by Mr. Harris seconded by Mr. Glass to approve the Minutes of the August 1 st , 2022 meeting. 5-0					
VI.	Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the Financial and Investment Report.					
VII.	5-0 Facilities Update No Action					
VIII.	Motion by Mr. Glass seconded by Mr. Harris to accept certification of Unopposed Status for the November 8, 2022 Election. 5-0					
IX.	Motion by Mr. Roberts seconded by Dr. B. Carpenter to pass the Order of the Board of Trustees to cancel the November 8, 2022 Election. 5-0					
X.	Motion by Mr. Harris seconded by Dr. B. Carpenter to approve 2021-22 Amended Budget.					
XI.	Public Hearing on 2022-2023 Budget opened at 8:19 and closed at 8:20.					
XII.	Motion by Mr. Roberts seconded by Mr. Glass to approve the 2022-2023 Budget. 5-0					
XIII.	Public Hearing on the 2022-2023 tax rate opened at 8:23 and closed at 8:24.					
XIV.	Motion by Dr. B. Carpenter seconded by Mr. Harris to adopt the tax rate of .8546. 5-0					
XV.	Motion by Mr. Glass seconded by Mr. Roberts to approve the 2022-23 Emergency Operations Plan. 5-0					22-23 Emergency Operations Plan.
XVI.	Motion by Mr. Roberts seconded by Mr. Dr. B. Carpenter to approve the Montague County 4H Resolution. 5-0					
XVII.	Motion by Mr. Harris seconded by Dr. B. Carpenter to approve student transfers. 5-0					

XVIII. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment,

Board Action, if any, regarding on any matters discussed in closed session. XIX. None

Professional Personnel At-Will Personnel

resignation, duties, discipline or dismissal of a public officer or employee.

Prairie Valley ISD Regular Board Meeting October 4, 2022

Meml	bers Present:		0000001	1, 4022		
Allan		Glass	v	G-11-1		
	enter B. X		X	Goolsby		
		Harris	X			
Carpe	enter S. X	Roberts	X	Tim West Lisa Sadler Miranda Woods		
I.	Mr. S. Carpenter ca	alled the meeting to	o order at 7:2	7.		
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mrs. Cathy Goolsby absent.					
III.	Public Comment		None			
IV.	Motion by Dr. B. C meeting.	arpenter seconded	by Mr. Robe 6-0	rts to approve the Minutes of the August 29th, 2022		
V.	Motion by Mr. Harris seconded by Mr. Glass to approve the Financial and Investment Report. 6-0					
VI.	Facilities Update	N	lo Action			
VII.	I. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve a Choir Program.					
VIII.	· ·					
IX.	Motion by Mr. Harris seconded by Mr. Roberts to approve bid for concrete pads for playground area. 6-0					
X.	Motion by Mr. Allan seconded by Dr. B. Carpenter to approve Waiver for CTE instructional Minutes Calculation requirement Waiver. 6-0.					
XI.	Motion by Mr. Glass seconded by Mr. Harris to approve the 2022-2023 Pre-K Family Engagement Plan.					
XII.	Motion by Mr. Roberts seconded by Mr. Allan to approve the 2022-2023 District Improvement Plan. 6-0					
XIII.	Motion by Mr. Harris seconded by Mr. Glass to approve the 2022-2023 Family Engagement Plan. 6-0					
XIV.	Motion by Mr. Glass seconded by Mr. Harris to approve student transfers. 6-0					
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 discu None	ssed in closed session		
XVII.	Principal's Report		TONE			
		pdate: STAAR Bei	nch Marks			
•		-		tary and high school discussions.		
	• Calcillar of	Events. voneyoan	i, Daskeivall,	Fall Festival, & other items.		

XVIII. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.

Approved the 7th Day of November, 2022

6-0