

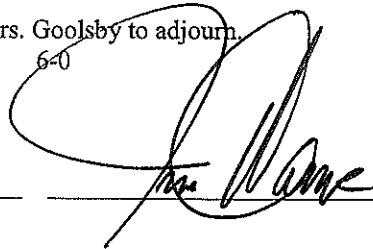
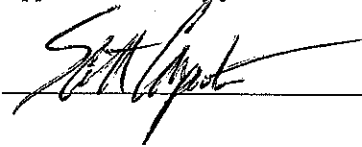
Prairie Valley ISD
Regular Board Meeting
November 7, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:18.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mrs. Cathy Goolsby, Mr. Jimmy Harris, and Mr. Ricky Roberts present. Mr. Frank Glass absent.
- III. Public Comment None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Minutes of the October 4th, 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 No Action
- VII. Extracurricular Update No Action
- VIII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve Hackett Custom Siding proposal for the construction of the Agriculture Facility Extension. 6-0
- IX. Motion by Mr. Roberts seconded by Mr. Allan to table consideration of PVHS Graduates Wall of Honor. 6-0
- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the 2022 Tax Roll Totals. 6-0
- XI. Motion by Mr. Harris seconded by Mr. Allan to approve student transfers. 6-0
- XII. 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
- XIII. Board Action, if any, regarding on any matters discussed in closed session. None
- XIV. Principal's Report
 - Academic Update
 - Extracurricular Update: *Cc, Volleyball, Ag Contests*
 - Calendar of Events: *Volleyball, Basketball, Fall Festival, & other items.*
- XV. Motion by Mr. Harris seconded by Mrs. Goolsby to adjourn. 6-0

Approved the 5th Day of December, 2022



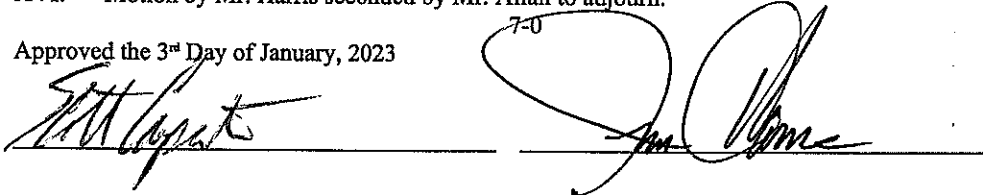
Prairie Valley ISD
Regular Board Meeting
December 5, 2022

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:20.
- 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. Swearing in of the following board members: David Allan, Dr. Brant Carpenter, Ricky Roberts, and Miranda Woods.
- IV. Motion by Mr. Glass seconded by Mr. Allan to approve leaving all members in their positions.
7-0
- V. Public Comment
None
- VI. Motion by Mr. Allan seconded by Ms. Woods to establish a PVHS Wall of Honor with two criteria:
Prairie Valley HS Graduates and Retired Staff
- VII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the November 7, 2022 meeting.
7-0
- VIII. Motion by Mr. Harris seconded by Ms. Woods to approve the Financial and Investment Report.
7-0
- IX. Announce Board Training Hours
No Action
- X. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the PVISD Updated Gifted and Talented Program Policy.
7-0
- XI. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the purchase of Technology Resources: Promethean Boards
7-0
- XII. 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
- XIII. Board Action, if any, regarding on any matters discussed in closed session.
None
- XIV. Approve/reject transfers
None
- XV. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- XVI. Motion by Mr. Harris seconded by Mr. Allan to adjourn.
7-0

Approved the 3rd Day of January, 2023



Two handwritten signatures are present on a horizontal line. The signature on the left is written in dark ink and appears to be 'D. Allan'. The signature on the right is also in dark ink and appears to be 'J. Harris'.

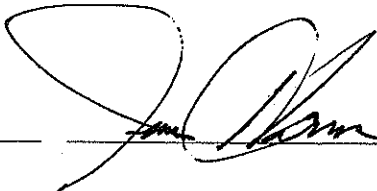
Prairie Valley ISD
Regular Board Meeting
January 3, 2023

Members Present:

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

- I. Mr. S. Carpenter called the meeting to order at 7:33.
- II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. David Allan absent.
- III. Public Comment None
- IV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the 2021-2022 Audit.
6-0
- V. Motion by Mr. Roberts seconded by Mr. Harris to approve the Minutes of the December 5, 2022 meeting.
6-0
- VI. Motion by Mrs. Woods seconded by Dr. B. Carpenter to approve the Financial and Investment Report.
6-0
- VII. Facilities Update No Action
- VIII. Motion by Mr. Glass no second to approve/reject Exterior Door Proposal.
Motion Died
- IX. Motion by Mr. Harris seconded by Mrs. Woods to approve the Spray Foam Insulation Proposal submitted by Indian Spray Foam.
6-0
- X. Motion by Mr. Roberts seconded by Mrs. Woods to deny student transfer of Serenity McGowan.
6-0
- XI. Conduct Evaluation of Superintendent's Contract
- XII. Closed Session: Prairie Valley ISD School Board went into closed session at 9:16 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 9:35.
 - Professional Personnel At-Will Personnel
- XIII. Board Action, if any, regarding on any matters discussed in closed session: Motion by Dr. B. Carpenter seconded by Mrs. Woods to extend Mr. West contract to 2023-2024 through 2024-2025 with a raise of \$3,000 to begin immediately.
- XIV. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- XV. Motion by Mr. Roberts seconded by Mrs. Woods to adjourn.
6-0

Approved the 17th Day of January, 2023



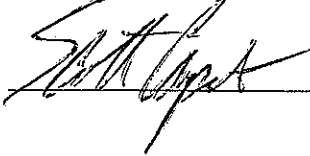
Prairie Valley ISD
Regular Board Meeting
January 17, 2023

Members Present:

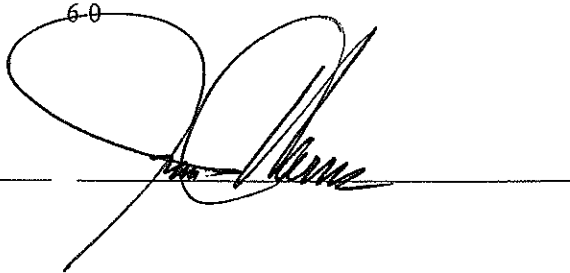
Allan D.	X	Glass F.	X	Woods M.
Carpenter B.	X	Harris J.	X	
Carpenter S.	X	Roberts R.	X	Tim West Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 6:23.
- 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. Public Hearing regarding the 2021-2022 F.I.R.S.T Rating opened at 6:23 and closed at 6:24.
- V. Motion by Mr. Harris seconded by Mr. Glass to approve the 2021-2022 F.I.R.S.T Rating as presented.
6-0
- VI. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the January 3, 2023 meeting.
6-0
- VII. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve Technology Server/Operating System Proposal.
6-0
- VIII. Closed Session: Prairie Valley ISD School Board 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
- IX. Board Action, if any, regarding on any matters discussed in closed session.
None
- X. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.
6-0

Approved the 7th Day of February, 2023



6-0



Prairie Valley ISD
Regular Board Meeting
February 7, 2023

Members Present:

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

- I. Public Hearing regarding the 2021-2022 Texas Academic Performance report opened at 7:01 and closed at 7:02.
- II. Mr. S. Carpenter called the meeting to order at 7:03
- III. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. David Allan absent.
- IV. Public Comment None
- V. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the January 17, 2023 meeting.
6-0
- VI. Motion by Mrs. Woods seconded by Mr. Harris to approve the Financial and Investment Report.
6-0
- VII. Facilities Update No Action
- VIII. Motion by Mr. Roberts seconded by Mr. Glass to approve TASB Update 120 (Local).
6-0
- IX. Motion by Mrs. Woods by approve/reject Exterior Door Proposal.
Motion died due to Lack of a Second Motion
- X. Approve/reject student transfers No Action
- XI. Closed Session: Prairie Valley ISD School Board went into closed session at 7:57 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 10:04.
 - a. Professional Personnel
 - b. At-Will Personnel
 - c. Principal
- XII. Board Action, if any, regarding on any matters discussed in closed session: Motion by Mr. Glass seconded by Mrs. Woods to extend Mrs. Sadler contract to 2023-2024 through 2024-2025 with a raise of \$2,000 to begin immediately.
- XIII. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- XIV. Motion by Mr. Glass seconded by Mr. Roberts to adjourn.
6-0

Approved the 6th Day of March, 2023

