

Prairie Valley ISD
Regular Board Meeting
March 30, 2015

Members Present:

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

Tim West
Tom Zimmerer

1. Mr. Glass called the regular meeting to order
2. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the minutes of the March 2, 2015 meeting.

Unanimous

3. Motion by Mrs. Goolsby seconded by Mr. S. Carpenter to approve the financial and investment as presented.

Unanimous

4. Motion by Mr. Hammons seconded by Mr. S. Carpenter to offer Mr. Tim West a two year contract as Superintendent beginning April 1, 2015 until June 30, 2017 for \$75,000 per year salary with a \$4,000 bonus to be paid in 2X\$2,000 installments in December and May of each year.

Unanimous

5. Motion by Mrs. Goolsby seconded by Mr. Harris to hire Mr. Tim West as Superintendent.

Unanimous

6. Motion by Mr. S. Carpenter seconded by Mr. Hammons to employ Mrs. Lisa Sadler as Principal beginning June 1, 2015 with a two year contract until May 30, 2017, for \$56,000 plus \$4,000 bonus to be paid in 2X \$2,000 installments in December and May of each year.

Unanimous

7. Motion by Mr. S. Carpenter seconded by Mr. Hammons to amend the 2014-2015 budget to allow for the \$35,000 contract allowance for Mr. Tucker's sick/personal days.

Unanimous

8. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the amended 2014-2015 calendar as presented.

Unanimous

9. Resolution by S. Carpenter seconded by Mr. Harris to Extend the Depository Contract with Wells Fargo Bank for an additional two years until August 30, 2017

Unanimous

10. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to approve the 2015-2016 calendar as presented.

Unanimous


11. Motion by Mr. S. Carpenter seconded by Mr. Glass to table the agenda item to Discuss/action regarding Employee Sick/personal days.

Unanimous

12. Motion by Mr. Harris seconded by Dr. B. Carpenter to accept the bid of The Playwell Group of \$4,116.72 for a 8' standard duty, 8-unit swing set.

Unanimous

Approved this the 4th day of May, 2015



President



Secretary

Prairie Valley ISD
Regular Board Meeting
May 4, 2015

Members Present:

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

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Mr. Pigg absent.
2. Motion by Mr. S. Carpenter seconded by Mrs. Goolsby to approve the minutes of the March 30, 2015 meeting.

Unanimous

3. Motion by Mr. Harris seconded by Mr. Hammons to approve the financial and investment as presented.

Unanimous

4. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to select Edgin, Parkman, Fleming & Fleming, PC to conduct 2014-15 audit.

Unanimous

5. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.

No action/None

6. Motion by Mr. S. Carpenter seconded by Mr. Hammons to employ Mrs. Lisa Sadler as interim Principal beginning May 5, 2015.

Unanimous

7. Discuss/amend 2014-15 Budget

No action/None

8. Motion by Mr. Harris, seconded by Mr. S. Carpenter to table action regarding Employee Sick/personal days.

9. Motion by Frank Glass, seconded by Dr. B. Carpenter to appoint Tim West as IPM Coordinator.

Unanimous

10. Motion by Mr. Hammonds, seconded by Mr. S. Carpenter to appoint Tim West as Asbestos Designated Coordinator.

Unanimous

11. Motion by Mr. Harris, seconded by Mrs. Goolsby to appoint Tim West as Chief Investment Officer.

Unanimous

12. Motion by Dr. B. Carpenter, seconded by Frank Glass to table amendment to S.T.A.Y. program.

Unanimous

Approved this the 1st day of June, 2015

Frank Glass

Tim West

Prairie Valley ISD
Regular Board Meeting
June 1, 2015

Members Present:

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

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Ms. Goolsby absent.
2. Citizens Comments
None
3. Motion by Mr. Hammons seconded by Mr. S. Carpenter to approve the minutes of the May 4, 2015 meeting.
Unanimous
3. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the financial and investment as presented.
Unanimous
4. Discuss/Amend 2015-16 Budget
None
5. Motion by Mr. S. Carpenter seconded by Mr. Harris to approve the 2016 Montague County Appraisal District Budget as presented.
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve \$16,000 for technology related equipment/services.
Unanimous
7. Motion by Mr. Harris seconded by Mr. Pigg to approve 2015-2016 transfers as presented.
Unanimous
8. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to offer Katrinka Bartush a one year probationary contract for the 2015-1206 school year.
Unanimous
9. Motion by Mr. S. Carpenter seconded by Mr. Pigg to offer Charissa Kutie a one year probationary contract for the 2015-2016 school year.
Unanimous
10. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve TASB Local and Legal Policies Update 102.
Unanimous
11. Motion by Dr. B. Carpenter seconded by Mr. S. Carpenter to bring back tabled item Employee Sick/personal days DEC Local.
Unanimous

12. Motion by Mr. S. Carpenter seconded by Mr. Harris to table action on item regarding Employee Sick/personal days DEC Local.

Unanimous

13. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to bring back table item amendment to S.T.A.Y. program.

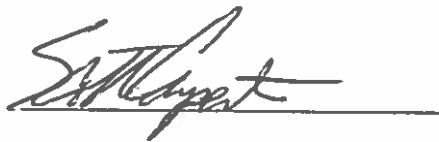
Unanimous

14. Motion by Mr. S. Carpenter seconded by Mr. Pigg to reject amendment to S.T.A.Y. program.

Unanimous

Approved this the 29th day of June, 2015





Prairie Valley ISD
Regular Board Meeting
June 26, 2015

Members Present:

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

Lisa Sadler
Tim West
WR Tucker

1. Mr. Glass called the regular meeting to order. Ms. Goolsby and Mr. Hammonds absent.
2. FCCLA Nationals Team Presented their Competition Program.
3. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the June 1, 2015 meeting.
Unanimous
3. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve the financial and investment as presented.
Unanimous
4. Discuss/Amend 2015-16 Budget.
None
5. Discussion TASB Risk Management Fund Renewal Proposal
None
6. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve 2015-2016 Service Agreement with Region 09 ESC.
Unanimous
7. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve an additional \$9,000 for the purchase of technology related equipment/services.
Unanimous
8. Motion by Mr. Harris seconded by Mr. Pigg to approve additional 2015-2016 transfers.
Unanimous
9. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.
None
10. Motion by Dr. B. Carpenter seconded by Mr. S. Carpenter to approve Employee Sick/personal days DEC Local with all references to local leave deleted.
Unanimous

Approved this the 3rd day of August, 2015

Frank Ross

Ed Lyda



Prairie Valley ISD
Regular Board Meeting
August 3, 2015

Members Present:

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

Lisa Sadler
Tim West

1. Mr. Glass called the regular meeting to order. Mr. Pigg absent.

Unanimous
2. Motion by Dr. B. Carpenter seconded by Mr. Mr. S. Carpenter to approve the minutes of the June 26, 2015 meeting.

Unanimous
3. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the financial and investment as presented.

Unanimous
4. Discuss/Amend 2015-16 Budget

None
5. Motion by Mr. Hammons and seconded by Mr. Harris to set August 31, 2015 for a Public Hearing on the 2015-2016 budget.

Unanimous
6. Motion by Mr. S. Carpenter and seconded by Mr. Harris to set August 31, 2015 for a Public Hearing 2015-2016 tax rate.

Unanimous
7. Motion by Mrs. Goolsby and seconded by Dr. B. Carpenter to declare a proposed 2015-2016 tax rate of \$1.04/\$100 Tax Valuation.

Unanimous
8. Motion by Mr. Glass and seconded by Mr. S. Carpenter to approve/revoke transfers as presented.

Unanimous
9. Motion by Mr. Hammons and seconded by Dr. B. Carpenter to approve Joel Hale to paint mural and associated trim in gymnasium as a cost of \$2,500-\$1,250 to be taken from general operating account and \$1,250 to be taken from activity account.
10. Motion by Mr. Glass and seconded by Mr. Harris to approve the acquisition of District Credit Cards issued to Tim West and Lisa Sadler for the amount of \$1,000 per card.

Unanimous
11. Consider/Hiring, renewal, or non-renewal of certified personnel.

None

12. Motion by Dr. B. Carpenter and seconded by Mr. Harris to approve 2015-2016 Chapter 41 agreement.

Unanimous

13. Motion by Mr. S. Carpenter and seconded by Dr. B. Carpenter to approve the 2015-2016 Student Handbook.

Unanimous

14. Motion by Mr. Harris and seconded by Mr. Hammons to approve the 2015-2016 Student Code of Conduct.

Unanimous

15. Motion by Dr. B. Carpenter and seconded by Mrs. Goolsby to approve the 2015-2016 Athletic Policy.

Unanimous

Approved this the 31st day of August, 2015



Paul Dean



S. Goolsby

Prairie Valley ISD
Regular Board Meeting
August 31, 2015

Members Present:

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

Lisa Sadler
Tim West

1. Mr. Glass called the regular meeting to order. Mr. Hammons absent.
2. Motion by Mrs. Goolsby seconded by Mr. Harris to approve the minutes of the August 3, 2015 meeting.

Unanimous
3. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve the financial and investment as presented.

Unanimous
4. Open Public Hearing on 2015-2016 budget at 7:40. Closed Public Hearing at 7:41.

None
5. Motion by Mr. Harris and seconded by Mr. Pigg to adopt 2015-2015 budget.

Unanimous
6. Open Public Hearing on 2015-2016 tax rate at 7:49. Closed Public Hearing at 7:50.

None
7. Motion by Mr. S. Carpenter and seconded by Dr. B. Carpenter to approve ordinance to adopt a 2015-2016 tax rate of \$1.04/\$100 of evaluation.

Unanimous
8. Motion by Mr. Harris and seconded by Mrs. Goolsby to approve amended budget as presented.

Unanimous
9. Motion by Mrs. Goolsby and seconded by Mr. Pigg to accept bids for Nocona Hills Addition lots 1615, 1616, 1629, and 1630 for a total price of \$800.

Unanimous
10. Motion by Mr. S. Carpenter and seconded by Mr. Harris to approve Skinner Tank Trucks Co. bid for gravel around the school grounds.

Unanimous

11. Motion by Mr. Harris and seconded by Dr. B. Carpenter to approve cafeteria and maintenance personnel to eat at no cost.

Unanimous

12. Motion by Dr. B. Carpenter and seconded by Mr. S. Carpenter to approve transfers as presented.

Unanimous

13. Motion by Mr. Glass and seconded by Mr. Harris to approve Tim West as board designee to close the account relating to the district safety deposit box at Legend Bank.

Unanimous

14. Motion by Dr. B. Carpenter and seconded by Mrs. Goolsby to approve the Nutri-kids cafeteria program.

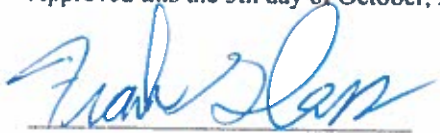
Unanimous

15. Motion by Mr. Harris and seconded by Mr. Pigg to approve the Elementary and District Improvement Committee Plans.

16. Motion by Mrs. Goolsby and seconded by Mr. S. Carpenter to approve the S.H.A.C. annual report as presented.

Unanimous

Approved this the 5th day of October, 2015



Handwritten signature of Frank Glass in blue ink, positioned above a horizontal line.



Handwritten signature of Seth Pigg in blue ink, positioned above a horizontal line.

Prairie Valley ISD
Regular Board Meeting
September 21, 2015


Members Present:

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

Tim West

1. Mr. Glass called the regular meeting to order. Mrs. Goolsby absent.
2. Level I Board Training was provided by Region 09 ESC via Distance Learning.
3. Adjourn

Approved this the 5th day of October, 2015



President



Secretary

Prairie Valley ISD
Regular Board Meeting
October 5, 2015

Members Present:

Goolsby

Pigg

Harris X

Hammons X

Glass X

Carpenter, S X

Carpenter, B X

Lisa Sadler

Tim West

1. Mr. Glass called the regular meeting to order. Mr. Pigg and Mrs. Goolsby absent.
2. Motion by Mr. S. Carpenter seconded by Mr. Hammons to approve the minutes of the August 31, 2015 meeting.
Unanimous
3. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the September 21, 2015 training meeting.
Unanimous
4. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve the financial and investment report as presented.
5. Discuss/amend the 2015-2016 Budget
No action
6. Motion by Mr. S. Carpenter seconded by Mr. Harris to approve 2015-2016 Tax Roll Totals.
Unanimous
7. Submit nominee/s for Montague County Appraisal District Board.
No action
8. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve contract with the City of Saint Jo to conduct periodic canine searches.
Unanimous
9. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve quote from Jerry's Sporting Goods of \$14,725 for the purchase of track equipment replacement.
Unanimous
10. Motion by Mr. Glass seconded by Mr. S. Carpenter to approve acquisition of District Credit Cards issued to Tim West and Lisa Sadler in the amount of \$1,250 per/card and a total amount of \$2,500.

11. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.

No action

12. Personnel Considerations: Consideration of stipend for degreed paraprofessionals.

No action

13. Motion by Mr. Hammons seconded by Mr. Harris to approve North Central Texas College Approved Collegiate Courses to be used for Dual Credit Options as Determined by Prairie Valley ISD.

Unanimous

14. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve Peims Discipline Report.

Approved this the 2nd day of November, 2015

Frank Glass

Scott Carpenter

Prairie Valley ISD
Regular Board Meeting
October 20, 2015


Members Present:

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

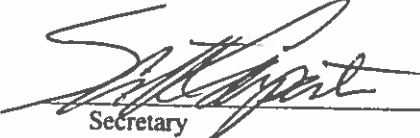
Tim West X

1. Mr. Glass called the regular meeting to order. Mr. S. Carpenter was absent.
2. Level II Board Training was provided by Region 09 ESC via Distance Learning.
3. Adjourn

Approved this the 2nd day of November, 2015



President



Secretary

Prairie Valley ISD
Regular Board Meeting
November 2, 2015

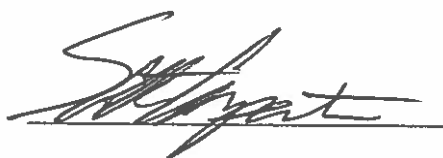
Members Present:

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

1. Mr. Glass called the regular meeting to order. Mr. Hammons and Mrs. Goolsby absent.
2. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the October 5, 2015 meeting.
Unanimous
3. Motion by Mr. Glass seconded by Mr. Harris to approve the minutes of the October 20, 2015 training meeting.
Unanimous
4. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve the financial and investment report as presented.
5. Discuss/amend the 2015-2016 Budget
No action
6. Motion by Mr. Harris seconded by Mr. Pigg to approve the PVISD 2014-2015 F.I.R.S.T report.
Unanimous
7. Motion by Mr. Harris seconded by Dr. Brant Carpenter to cast 122 votes for Bret Meekins and 121 for Tom Jenkins.
8. Motion by Mr. Harris seconded by Mr. Glass to approve the payment of donated sick days and incentive pay to Mary Roof.
Unanimous
9. Motion by Mr. S. Carpenter seconded by Dr. B. Carpenter to approve the construction of entrance connecting the high school portables to the gymnasium.
Unanimous
10. Discussion of fundraising goals as related to FCCLA

Approved this the 7th day of December, 2015





Prairie Valley ISD
Regular Board Meeting
December 7, 2015

Members Present:

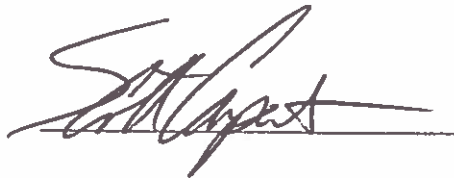
Goolsby
Pigg X
Harris X
Hammons
Glass X
Carpenter, S X
Carpenter, B X

Tim West
Lisa Sadler
Tom Zimmerer

1. Mr. Glass called the regular meeting to order. Mr. Hammons and Mrs. Goolsby absent.
2. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the minutes of the November 2, 2015 meeting.
Unanimous
3. Motion by Mr. S. Carpenter seconded by Mr. Harris to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Harris seconded by Dr. Brant Carpenter to approve the 2014-2015 audit.
5. Discuss/amend the 2015-2016 Budget
No action
6. Board hours were presented and announced.
7. Motion by Mr. Pigg seconded by Mr. S. Carpenter to table until February the quote for Department of Agriculture Awarded Cafeteria equipment.
Unanimous
8. Motion to adjourn

Approved this 4th day of January, 2016.





Prairie Valley ISD
Regular Board Meeting
January 4, 2016

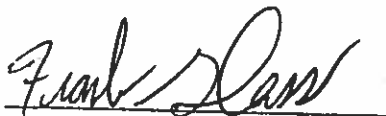
Members Present:

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

Tim West
Lisa Sadler
Tom Zimmerer

1. Mr. Glass called the regular meeting to order. All members present.
2. Motion by Mr. Harris seconded by Mr. Hammons to approve the minutes of the December 7, 2015 meeting.
Unanimous
3. Motion by Mr. S. Carpenter seconded by Mrs. Goolsby to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve the budget amendments as presented.
Unanimous
5. Motion by Mrs. Goolsby seconded by Mr. Harris to approve investment policies and strategies resolution as presented.
Unanimous
6. Motion by Mrs. Goolsby seconded by Mr. Hammons to approve independent sources of instructions relation to the investment responsibilities of Prairie Valley ISD.
Unanimous
7. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve authorization resolution for the investment of CDs.
Unanimous
8. Motion by Mr. S. Carpenter seconded by Mr. Pigg to approve policy update 103.
Unanimous
9. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to conduct evaluation of Superintendent's contract.
Unanimous
10. Motion by Mr. S. Carpenter seconded by Mr. Hammons to extend Mr. West's term contract for an additional year ending June 30, 2018 with a \$2000 salary increase to begin immediately.
Unanimous

Approved this 1st day of February, 2016.



Prairie Valley ISD
Regular Board Meeting
February 1, 2016

Members Present:

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

Tim West
Lisa Sadler
Tom Zimmerer

1. Mr. Glass called the regular meeting to order. All members present.
2. Public Hearing regarding the 2014-2015 Texas Academic Performance Report for Prairie Valley ISD. Opened at 7:01. Closed at 7:02.
3. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to approve the minutes of the January 4, 2016 meeting.

Unanimous

4. Motion by Mr. Harris seconded by Mr. S. Carpenter to approve the financial and investment report as presented.

Unanimous

5. Motion by Mrs. Goolsby seconded by Mr. S. Carpenter to accept bid for Nocona Hills Addition Lot #1727.
6. Motion by Mr. Hammons seconded by Dr. B. Carpenter to award bid for Department of Agriculture Awarded Cafeteria equipment to PASCO.

Unanimous

7. Motion by Mr. Harris seconded by Mr. Glass to reorganize the Prairie Valley ISD school board.

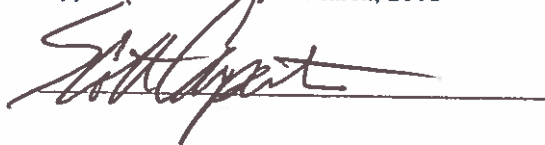
Unanimous

President: Mr. S. Carpenter; Motion by Mr. Harris seconded by Dr. B. Carpenter-Unanimous
Vice-President: Dr. B. Carpenter; Motion by Mr. Hammons seconded by Mrs. Goolsby - Unanimous
Secretary: Mr. Pigg; Motion by Mr. Harris seconded by Mr. S. Carpenter-Unanimous

8. Prairie Valley ISD went into closed session at 8:25 and came out of closed session at 9:10 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. a. Principal
b. Personnel
9. Motion by Mr. S. Carpenter seconded by Mr. Hammons to extend Mrs. Lisa Sadler's contract for an additional year ending July 31, 2018 with a \$2,000 salary increase to begin immediately.

Unanimous

Approved this 7th day of March, 2016



Prairie Valley ISD
Regular Board Meeting
February 22, 2016

Members Present:

Goolsby X

Pigg

Harris X

Hammons X

Glass X

Carpenter, S X

Carpenter, B X

Tim West X

1. Mr. Glass called the regular meeting to order. Mr. Pigg was absent.
2. Level III Board Training was provided by Region 09 ESC via Distance Learning.
3. Adjourn

Approved this the 7th day of March, 2016


President


Secretary

Prairie Valley ISD
Regular Board Meeting
March 7, 2016

Members Present:

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

Tim West Christy Tompkins
Lisa Sadler Brad and Andrea Bell
Tom Zimmerer Marco and Marene Mancilla

1. Mr. S. Carpenter called the regular meeting to order. Mr. Hammons absent.
2. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the minutes of the February 1, 2016 Board Meeting with the edit that item #5 was a unanimous vote.
Unanimous
3. Motion by Mr. Harris seconded by Mr. Pigg to approve the minutes of the February 22, 2016 Board Training Meeting.
Unanimous
4. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the financial and investment report as presented.
Unanimous
5. Parents and students presented a plan to start a baseball program at Prairie Valley.
No Action
6. Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to accept bid from Marja Properties in the amount of \$750 for Nocona Hills Addition Lots #1109, 1110, 1517.
5 for – 1 against
7. Motion by Mr. Glass seconded by Mrs. Goolsby to accept bid from Tyler Thomas Gaston in the amount of \$2000 for 2.74 acre, Abst 741, Cyrus W. Thompson Survey.
Unanimous
8. Motion by Mr. Glass seconded by Dr. B. Carpenter to renew Membership in Walsh Gallegos' Retainer Program.
Unanimous
9. Motion by Mrs. Goolsby seconded by Mr. Pigg to accept the Pasco proposal for NSLP School Food Equipment Grant.
Unanimous
10. Prairie Valley ISD Board went into closed session at 8:19 and came out of closed at 9:03 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
11. Motion by Mr. Glass seconded by Mr. Pigg to extend contracts for the 2016-2017 school year as Listed:
a. Professional Personnel
Probationary: Katrinka Bartush, Stephanie West
Term: Lauren Bristow, Neva Cozart, Kristi Eldred, Shari Hilton, Jesse Kincy, Charissa Kutie, Scott Penick, Tamra Pittman, Jeffrey Priddy, Rhonda Thompson, Stacey Ward.
Dual Assignment Term: Jeannie Carpenter
Resignation: Jack Williams
Unanimous
12. Motion by Mr. Pigg seconded by Mrs. Goolsby to accept the Option B 2016-2017 calendar.
Unanimous

Approved this the 4th day of April, 2016



President



Secretary

Prairie Valley ISD
Regular Board Meeting
March 15, 2016


Members Present:

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

Tim West

1. Mr. S. Carpenter called the regular meeting to order. Mr. Hammons absent.
2. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the March 7, 2016 Board Meeting.
Unanimous
3. Discussion of report related to ASATR.
No Action
4. Prairie Valley ISD Board went into closed session at 6:34 and came out of closed at 7:27 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional Personnel
5. Motion by Mr. Harris seconded by Dr. B. Carpenter to extend a contract for the 2016-2017 school year as Listed:
Probationary: Lila Keck
Unanimous

Approved this the 4th day of April, 2016



President



Secretary

Prairie Valley ISD
Regular Board Meeting
April 4, 2016

Members Present:

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

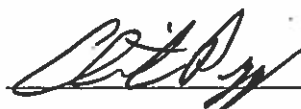
Tim West Lisa Sadler

Tom Zimmerer

1. Mr. S. Carpenter called the regular meeting to order.
2. All members present-Dr. B. Carpenter came in the meeting at 8:25.
3. Motion by Mrs. Goolsby seconded by Mr. Glass to approve the minutes of the March 15, 2016 Board Meeting.
Unanimous
4. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the financial and investment report as presented.
Unanimous
5. Technology Update was given by technology coordinator, Mr. Jeff Priddy.
No action
6. Motion by Mr. Glass seconded by Mr. Hammons to approve the 2016-17 Cheerleading Constitution.
Unanimous
7. Motion by Mr. Glass seconded by Mr. Hammons to approve TASB Local Policy Update 104.
Unanimous
8. Prairie Valley ISD School Board went into closed session at 8:32 for the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. Prairie Valley ISD School Board came out of closed session at 9:35. Prairie Valley ISD School Board returned to open session at 9:36.
9. Motion by Mr. Hammons seconded by Dr. B. Carpenter to extend a contract for the 2016-17 school year as listed:
Probationary: Krysta Woods
Unanimous

Approved this 18th day of April, 2016.





Prairie Valley ISD
Regular Board Meeting
April 18, 2016

Members Present:

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

Tim West Lisa Sadler
Kasie Ulbig

1. Mr. S. Carpenter called the regular meeting to order. Clint Pigg absent.
2. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the April 4, 2016 Board Meeting.

Unanimous

3. Prairie Valley ISD School Board convened into closed session at 7:31, came out of closed session at 8:14, and returned to open session at 8:15 to approve funding above \$5,000 for FCCLA to attend the National Competition.

4. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to approve funding in the amount of \$5,212 for FCCLA to attend the National Competition.

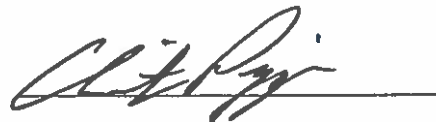
4 for – 2 against

5. Prairie Valley ISD School Board convened into closed session at 8:18, came out of closed session at 8:37, and returned to open session at 8:38 for the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.

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

No action

Approved this 2nd day of May, 2016.



Prairie Valley ISD
Regular Board Meeting
May 2, 2016

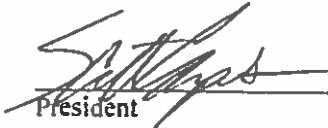
Members Present:

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

Tim West Lisa Sadler
Tom Zimmerer

1. Mr. S. Carpenter called the regular meeting to order. All members present.
2. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the minutes of the April 18, 2016 Board Meeting.
Unanimous
3. Motion by Mr. Glass seconded by Mr. Hammons to approve the Financial and Investment report as presented.
Unanimous
4. Prairie Valley ISD school board went into closed session at 7:49, came out of closed session at 8:20, and returned to open session at 8:22 for the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional personnel – Boys Coach-Teacher
5. Motion by Mr. Glass seconded by Mr. Harris to extend contracts for the 2016-2017 school year as Listed:
Probationary: Zac Tabor Unanimous

Approved this the 6th day of June, 2016



President



Secretary

Prairie Valley ISD
Regular Board Meeting
June 6, 2016

Members Present:

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

Tim West Lisa Sadler Andrea Bell
Tom Zimmerer Brad Bell

1. Mr. S. Carpenter called the regular meeting to order. Mrs. Goolsby and Mr. Hammons absent.
2. Motion by Mr. Harris seconded by Mr. Pigg to approve the minutes of the May 2, 2016 Board Meeting.

Unanimous

3. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Financial and Investment report as presented.

Unanimous

4. Item X. the starting of a Baseball program at Prairie Valley taken out of order for consideration.

Prairie Valley ISD School Board went into executive session at 7:36, came out of closed session at 8:00, and returned to open session at 8:01 for the purpose of discussion related to starting a baseball program at Prairie Valley.

5. Motion by Dr. B. Carpenter seconded by Mr. Glass to table starting a baseball program at Prairie Valley.

Unanimous

6. Motion by Dr. B. Carpenter seconded by Mr. Pigg to approve the budget amendment as presented.

Unanimous

7. Motion by Mr. Glass seconded by Mr. Harris to approve DNA (Local) School Board Policy.

Unanimous

8. Motion by Mr. Pigg seconded by Dr. B. Carpenter to approve DNB (Local) School Board Policy.

Unanimous

9. Motion by Mr. Glass seconded by Mr. Harris to approve the Inter-local Agreement with Region VIII Education Service Center.

Unanimous

10. Motion by Dr. B. Carpenter seconded by Mr. Pigg to accept 2016-17 transfers as presented.

Unanimous

11. Prairie Valley ISD School Board went into closed session at 8:36, came out of closed session at 9:15, and returned to open 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.

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

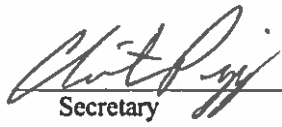
None

13. Adjourn

Approved this the 27th day of June, 2016



President



Secretary

Prairie Valley ISD
Regular Board Meeting
June 27, 2016

Members Present:

Goolsby

Pigg X

Harris X

Hammons X

Glass

Carpenter, S X

Carpenter, B X

Tim West

Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order. Mrs. Goolsby and Mr. Glass absent.
2. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the minutes of the June 6, 2016 Board Meeting.
Unanimous
3. Motion by Mr. Pigg seconded by Mr. Hammons to approve the Financial and Investment report as presented.
Unanimous
4. Approve/reject 2015-2016 Budget Amendments.
None
5. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Resolution to Order School Board Election.
Unanimous
6. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the Montague County Appraisal District Budget as presented.
Unanimous
7. Motion by Mr. Hammons seconded by Mr. Pigg to approve the 2016-17 service agreement with Region 09 ESC.
Unanimous
8. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the 2015-16 PEIMS Discipline Report.
9. Motion by Dr. B. Carpenter seconded by Mr. Harris to table bid proposals for the replacement of Portable Buildings and Agriculture Building Roof Replacement.
Unanimous
10. Motion by Mr. Pigg seconded by Dr. B. Carpenter to approve the amount of \$38,500 for the purchase of technology related equipment/services.
Unanimous
11. Prairie Valley ISD School Board went into closed session at 9:23, came out of closed session at 9:40, and returned to open session at 9:41 for the purpose of discussion Prairie Valley ISD Defender Program.
None
12. Adjourn

Approved this the 1st day of August, 2016



President



Secretary

Prairie Valley ISD
Regular Board Meeting
July 18, 2016

Members Present:

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

Tim West

1. Mr. S. Carpenter called the regular meeting to order. Mr. Pigg and Mr. Glass absent.
2. Motion by Mr. Hammons seconded by Mr. Harris to approve the minutes of the June 27, 2016 Board Meeting.

Unanimous

3. Motion by Mr. Hammons seconded by Mr. Harris to award the bid for the replacement of Portable Buildings and Agriculture Building roofs to Hackett roofing.

Unanimous

4. Prairie Valley ISD School Board went into closed session at 8:13 a.m., came out of closed session at 8:38 a.m. and returned to open session at 8:39 a.m. for the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.

a. Professional personnel-Secondary Science Teacher

5. Motion by Dr. B. Carpenter seconded by Mr. Hammons to extend a contract for the 2016-17 school year as listed:

Probationary: Amanda Burch

Unanimous

6. Adjourn

Approved this the 1st day of August, 2016



