

Prairie Valley ISD
Regular Board Meeting
July 29, 2016

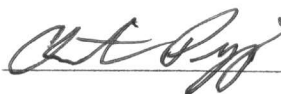
Members Present:

Goolsby X
Pigg
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. Mr. Glass and Mr. Pigg absent.
2. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the minutes of the July 18, 2016 Board Meeting.
Unanimous
3. Motion by Dr. Brant Carpenter seconded by Mr. Harris to approve the Financial and Investment report as presented.
Unanimous
4. Approve/reject 2015-2016 Budget Amendments.
None
5. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve TASB Local Update 105.
Unanimous
6. Motion by Mr. Harris seconded by Mrs. Goolsby to approve August 30, 2016 as the public hearing date to discuss/adopt the 2016-17 budget.
Unanimous
7. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve August 30, 2016 as the public hearing date to discuss/adopt the 2016-17 tax rate.
Unanimous
8. Motion by Mrs. Goolsby seconded by Mr. Harris to declare \$1.04/\$100 as the proposed 2016-17 tax rate.
Unanimous
9. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the 2016-17 Chapter 41 Agreement for the Purchase of Attendance Credits.
Unanimous
10. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the 2016-2017 Student Handbook.
Unanimous
11. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the 2016-2017 Code of Conduct.
Unanimous
12. Motion by Mr. Hammons seconded by Mr. Harris to approve the 2016-2017 Athletic Policy.
13. Adjourn

Approved this the 30th day of August, 2016



Prairie Valley ISD
Regular Board Meeting
August 30, 2016

Members Present:

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

1. Mr. S. Carpenter called the regular meeting to order at 7:15.
2. Mr. S. Carpenter, Dr. Brant Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Clint Pigg, and Mrs. Cathy Goolsby present. Mr. Glass absent.
3. Motion by Mrs. Goolsby seconded by Mr. Harris to approve the minutes of the August 1, 2016 Board Meeting.
Unanimous
4. Motion by Mr. Hammons seconded by Dr. B. Carpenter to approve the Financial and Investment report as presented.
Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the budget amendments as presented.
Unanimous
6. Public Hearing on 2016-2017 budget opened at 7:50 p.m.; Public Hearing on 2016-2017 budget closed at 7:51.
7. Motion by Mr. Harris seconded by Mr. Pigg to adopt 2016-2017 budget as presented.
Unanimous
8. Public Hearing on 2016-2017 tax rate opened at 8:26 p.m.; Public Hearing on 2016-2017 tax rate closed at 8:27.
9. Motion by Mr. Hammons seconded by Mr. Harris to adopt 2016-2017 tax rate as presented.
Unanimous
10. Motion by Mr. Pigg seconded by Mr. Hammons to approve transfers.
Unanimous
11. Motion by Mr. Harris seconded by Mr. Hammons to pass order of the Board of Trustees to cancel the November 8, 2016 election.
Unanimous
12. Motion by Dr. B. Carpenter seconded by Mr. Pigg to table premium contribution to employees for enrollment with Medical Transport Solutions.
Unanimous
13. Prairie Valley ISD School Board went into closed session at 8:47 p.m. and came out of closed session at 9:49 p.m. for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - a. 551.074 At will personnel
 - b. 551.0821 Student Discipline
14. Board action, if any, regarding on any matters discussed in closed session.
None
15. Motion by Mrs. Goolsby seconded by Mr. Pigg to reject the use of the name Prairie Valley for select baseball team.
Unanimous
16. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve 2015-2016 S.H.A.C. annual report.
Unanimous
17. Adjourn

Approved this the 3rd day of October, 2016



Prairie Valley ISD
Regular Board Meeting
October 3, 2016

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. S. Carpenter, Dr. Brant Carpenter, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Clint Pigg, and Mr. Glass present. Mrs. Goolsby absent.
3. Motion by Dr. B. Carpenter seconded by Mr. Hammons to approve the minutes of the August 30, 2016 Board Meeting.
Unanimous
4. Motion by Mr. Hammons seconded by Mr. Harris to approve the Financial and Investment report as presented.
Unanimous
5. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve enrollment of all district employees into Medical Transport Solutions with the full premium paid for by the district for 2016-2017.
Unanimous
6. Discuss/amend 2016-2017 Budget
None
7. Motion by Mr. Harris seconded by Mr. Pigg to approve 2016 Tax Roll Totals.
Unanimous
8. Motion Mr. Glass seconded by Mr. Harris to increase substitute pay for non-degreed, degreed, and long term substitutes as presented.
Unanimous
9. Motion by Dr. B. Carpenter seconded by Mr. Glass to approve the 2016-2017 Elementary Improvement Committee Plan.
Unanimous
10. Motion by Mr. Harris seconded by Mr. Hammons to approve the 2016-2017 District Improvement Committee Plan.
Unanimous
11. Adjourn

Approved the 17th day of October, 2016

Prairie Valley ISD
Regular Board Meeting
October 17, 2016

Members Present:

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

Tim West

1. Prairie Valley ISD Board Members convened for Level II Board Training at 6:00.
2. Mr. S. Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Glass present. Mr. Pigg absent.
3. Mr. S. Carpenter call the regular meeting to order at 8:30.
4. Mr. S. Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, and Mr. Frank Glass present. Mr. Clint Pigg absent.
5. Motion by Mr. Hammons seconded by Mr. Glass to approve the minutes of the October 3, 2016 Board Meeting.
Unanimous
6. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Legal Services Agreement between Prairie Valley ISD and Eichelbaum Wardell Hansen Powell & Mehl, P.C.
Unanimous
7. Motion by Mr. B. Carpenter seconded by Mr. Glass to approve the bid from Wichita Glass for the replacement of seven exterior perimeter doors with model 350 Medium Stile Entrance doors.
Unanimous
8. Motioin by Mr. Harris seconded by Mr. Hammons to approve the bid from North Texas Spray Foam Insulation to insulate the roof and walls of the agricultural shop.
Unanimous
9. Adjourn

Approved the 7th day of November, 2016

Prairie Valley ISD
Regular Board Meeting
November 7, 2016

Members Present:

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

Tim West
Lisa Sadler

1. Mr. S. Carpenter called the regular meeting to order at 7:12.
2. Mr. S. Carpenter, Dr. Brant Carpenter, Mrs. Cathy Goolsby, Mr. Sid Hammons, Mr. Jimmy Harris, Mr. Clint Pigg, and Mr. Glass present.
3. Motion by Mr. Harris seconded by Mr. Glass to approve the minutes of the October 17, 2016 Level II Board Training and Meeting.
Unanimous
4. Motion by Dr. Brant Carpenter seconded by Mr. Hammons to approve the Financial and Investment report as presented.
Unanimous
5. Public Hearing regarding the 2015-2016 F.I.R.S.T Rating opened at 7:29 and closed at 7:30.
No Action
6. Motion by Mr. Glass seconded by Mr. Pigg to accept the F.I.R.S.T Rating Report as presented.
Unanimous
7. Motion by Mr. Hammons seconded by Dr. Brant Carpenter to approved the solicitation of bids for the installation of air conditioning and /or heating units in the gymnasium.
Unanimous
8. Motion by Mr. Glass seconded by Mr. Harris to amend the 2016-2017 calendar as presented.
Unanimous
9. Adjourn

Approved the 5th day of December, 2016
