## Prairie Valley ISD Regular Board Meeting April 3, 2023

				April 3, 2	023			
Members Present:								
Allan I		X	Glass	37. (	Woods	X		
Carpen Carpen		X X	Harris Roberts	X (zoom X		Lisa Sadler		
Carpen	itti 5.	Λ	Roberts	А	inn west	Lisa Sadiei		
I.	Mr. S. Carpenter called the meeting to order at 7:22							
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Jimmy Harris (zoom), Mr. Ricky Roberts and Mrs. Miranda Woods present. Mr. Frank Glass absent.							
III.	Public	c Comment	No	ne				
IV.	Motion by Dr. B. Carpenter seconded by Ms. Woods to approve the Minutes of the March 6, 2023 meeting.							
V.	6-0 Motion by Mr. Allan seconded by Mr. Roberts to approve the Financial and Investment Report. 6-0							
VI.	Facili	ties Update	No Ac	tion				
VII.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve increasing credit limits for Wells Fargo Business Credit Cards for Mr. West and Mrs. Sadler to an amount to be determined by the board.  6-0							
VIII.	Motio (Optio		conded by Mr. F 6-		pprove Prai	irie Valley ISD 2023-2024 Calendar		
IX.	Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve Memorandum of Understanding between Prairie Valley ISD and North Texas Central College for 2023-2025.  6-0							
X.	Closed Session: Prairie Valley ISD School Board went into closed session at 8:23 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 9:19.  a. Professional Personnel b. At-Will Personnel							
XI.	Board Action, if any, regarding on any matters discussed in closed session:  None							
XII.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve transfers as presented.							
XIII.	Principal's Report							
XIV.	V. Motion by Mrs. Woods seconded by Mr. Harris to adjourn.  6-0							

Approved the 1st Day of May, 2023

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## Prairie Valley ISD Regular Board Meeting

		•	May 1, 1	2023				
	ers Present:							
Allan l		Glass	X	Woods	X (via phone)	)		
Carper		Harris	X	Tr: 337	7: 6 11			
Carper	nter S. X	Roberts	X	I im West	Lisa Sadler			
I.	Mr. S. Carpenter called the meeting to order at 7:22							
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods (phone) present.							
III.	Public Comment	No	one					
IV.	Motion by Mr. Roberts seconded by Mr. Allan to approve the Minutes of the April 3, 2023 meeting.							
V.	Motion by Dr. Brant Carpenter seconded by Mr. Harris to approve the Financial and Investment Report. 7-0							
VI.	Superintendnet/Facilities Update No Action							
VII.	Motion by Mr. Roberts seconded by Mr. Allan to approve Safety & Security Proposal submitted by Metro-Tint Option 3. 7-0							
VIII.	Closed Session: Prairie Valley ISD School Board went into closed session at 7:58 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 9:33.  a. Professional Personnel b. At-Will Personnel c. Defenders d. Climate Survey							
IX.	Board Action, if any, regarding on any matters discussed in closed session:  None							
Χ.	Motion by Mr. Roberts seconded by Mr. Glass to approve 2023-2024 Instructional Materials Allotment Certification. 7-0							
XI.	Motion by Mr. Roberts seconded by Mr. Allan to approve 3K/Head Start Program for 2023-2024.							
XII.	Motion by to approve/reject transfer list as presented.  No Action							
XIII.	Principal's Report	te Jpdate	. 2011011					

Approved the 12th Day of June, 2023

XIV.

Motion by Mr. Harris seconded by Mr. Glass to adjourn.

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## Prairie Valley ISD Regular Board Meeting

			June 12	212, 2023	
Members Pr	resent:			,	
Allan D.	X	Glass	X	Woods	

Carpenter B. X Harris X
Carpenter S. X Roberts X Tim West Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 7:25.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris, Mr. Ricky Roberts and Mrs. Miranda Woods present. (Dr. Brant Carpenter excused himself at 9:00)
- III. Public Comment None
- IV. Motion by Mr. Glass seconded by Dr. B. Carpenter to approve the Minutes of the May 1, 2023 meeting.
  7-0
- V. Motion by Mr. Harris seconded by Mr. Allan to approve the Financial and Investment Report.
- VI. Superintendent/Facilities Update No Action
- VII. Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve Wells Fargo General Operating Account Proposal. 7-0
- VIII. Approve/reject Safety & Security Installation Proposal.

No Action

- IX. Closed Session: Prairie Valley ISD School Board went into closed session at 8:04 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 8:40.
  - a. Professional Personnel
- b. At-Will Personnel
- c. Defenders

X

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

None

XI. Approve/reject resolution presented in Executive Session relating to Local Policy CKC.

None

- XII. Motion by Mr. Allan seconded by Mrs. Woods to approve Prairie Valley ISD Rodeo Team/Club.
- XIII. Motion by Mr. Roberts seconded by Mr. Harris to approve/reject transfer list as presented.
- 6-0 (Dr. B. Carpenter excused himself prior to this item)
- XIV. Principal's Report
  - a. Academic Update b. Extracurricular Update c. Calendar of Events
- XV. Motion by Mr. Harris seconded by Mr. Roberts to adjourn.

Approved the 26h Day of June, 2023

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Approved the 26<sup>h</sup> Day of June, 2023

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