Prairie Valley ISD Regular Board Meeting August 4, 2025

Allan D. X Glass X Woods

Carpenter B. X Harris X (Teams)

Carpenter S. X Roberts X Tim West Lisa Sadler

I. Mr. Scott. Carpenter called the meeting to order at 7:30.

II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mr. Jimmy Harris via Teams, Mr. Ricky Roberts present. Mrs. Miranda Woods absent.

III. Public Comment:

None

None

IV. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Minutes of the June 28, 2025 meeting. 5-0

V. Motion Mr. Roberts seconded by Mr. Allan to approve the Financial and Investment Report.

5-0

VI. Motion by Mr. Allan seconded by Dr. B. Carpenter to approve Superintendent authority to invest in Legend Bank CDARS program. 5-0

VII. Facilities Update

XII.

None

VIII. Motion by Mr. Roberts seconded by Mr. Glass to select August 25, 2025 as the Public Hearing Date to discuss/adopt the 2025-26 budget.

5-0

IX. Motion by Mr. Roberts seconded by Mr. Harris to select August 25, 2025 as the Public Hearing Date to discuss/adopt the 2025-26 tax rate.

5-0

X. Motion by Mr. Roberts seconded by Dr. B. Carpenter to declare a proposed tax rate of .68220/\$100.

5-0

XI. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve 2025-26 school lunch program prices.

5-0

Motion by Mr. Allan seconded by Mr. Glass to approve the 2024-25 PreK Self-Assessment.

5-0

XIII. Closed session: Prairie Valley ISD School Board went into closed session at 8:41 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 9:21.

a. Professional Personnel b. At-Will Personnel c. Defenders

XIV. Board action, if any, regarding on any matters discussed in closed session.

None

XV. Motion by Mr. Roberts seconded by Mr. Glass to approve the 2025-26 Teacher Handbook.

5-0

XVI. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the 2025-26 Student Handbook.

5-0

XVII. Motion by Mr. Roberts seconded by Mr. Glass to approve the 2025-26 Code of Conduct.

5-0

XVIII. Motion by Mr. Glass seconded by Mr. Harris to approve the 2025-26 Athletic Policy.

XIX. Motion by Mr. Glass seconded by Mr. Roberts to approve Home School Participation in 2025-26 Extracurricular Activities as presented. 5-0

XX. Motion by Mr. Glass seconded by Mr. Roberts to approve student transfers.

5-0

XXI. Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events

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

Approved the 25th Day of August, 2025