Prairie Valley ISD Regular Board Meeting August 25, 2025

Allan D. Glass X Woods X

Carpenter B. X Harris X

Carpenter S. X Roberts X Tim West Lisa Sadler

I. Mr. Scott. Carpenter called the meeting to order at 7:17.

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

III. Public Comment: None

None

IV. Motion by Mr. Glass seconded by Mrs. Woods to approve the Minutes of the August 4, 2025 meeting. 5-0

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

5-0

VI. Facilities Update None

VII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve 2024-2025 Amended Budget.

5-0

VIII. Public Hearing on 2025-2026 budget opened at 7:38 and closed at 7:39.

5-0

IX. Motion by Dr. B. Carpenter seconded by Mrs. Woods to approve the 2025-2026 budget.

5-0

X. Public Hearing on 2025-2026 tax rate opened at 7:41 and closed at 7:42.

5-0

XI. Motion by Mrs. Woods seconded by Mr. Roberts to approve 2025-2026 tax rate of .6822/\$100

5-0

XII. Motion by Mrs. Woods seconded by Mr. Harris to approve the 2025-2026 Emergency Operations Plan.

5-0

XIII. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the Montague County 4H Resolution

5-0

XIV. Motion by Mr. Roberts seconded by Mr. Harris to approve list of Library/Media books/resources.

5-0

XV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve designated time for Prayer-Bible reading.

5-0

XVI. Motion by Mr. Harris seconded by Mr. Glass to approve student transfers as presented.

5-0

XVII. Closed session: Prairie Valley ISD School Board went into closed session at 8:02 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 8:21.

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

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

None

XIX. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve policy/exception as presented in Executive Session relating to Local Policy CKC.

XX.	Principal's Report: a. Academic and Extracurricular Updates b. Calendar of Events
XXI.	Motion by Mr. Roberts seconded by Mr. Harris to adjourn. 5-0
Approve	ed the 6 th Day of October, 2025.