



Prairie Lea Independent School District
6910 San Marcos Highway
P.O. Box 9
Prairie Lea, Texas 78661

Notice of Prairie Lea Independent School District Regular School Board of Trustees
Meeting of the Prairie Lea Independent School District
Board of Trustees

Notice is hereby given that on Thursday, October 3, 2024, the Board of Trustees of the Prairie Lea School District will hold a Prairie Lea Independent School District Regular School Board of Trustees Meeting at 6:30 PM in the Jr/HS Cafeteria , 6910 San Marcos Hwy, Prairie Lea, TX 78661. The subjects to be discussed are listed on the agenda below and make a part of this notice, an original copy will be posted at the District's Administration Building, District Website and at the local post offices by on or before .

Larry Markert
Superintendent of Schools

Prairie Lea ISD Board of Trustees
Prairie Lea Independent School District Regular School Board of Trustees Meeting
Thursday, October 3, 2024
6:30 PM

Agenda

1. *Opening Ceremonies*
 - A. Call to Order and Establishment of Quorum
 - B. Reading of Mission Statement
 - C. Pledge of Allegiance (If Assigned)
 - D. Open Forum
2. **Information Items**
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Athletic Director's Report
3. **Consent Items**
 - A. Approve Minutes of Previous Board Meeting(s)

- B. Approve Financial Reports and/or Payments over \$10,000
- 4. **Action Items**
 - A. Approve/ Possibly Take Action on TASB Board Policy update 123.
 - B. Approve/ Possibly Take Action on Power School/Talented Contract
 - C. Discussion and Approval on Budget for 240 & 599 Accounts (Nutrition & Debt Service
 - D. Approve/ Possibly Take Action on Proposed Prairie Lea ISD Bereavement Policy
 - E. Consideration and Possible Action on Construction of School Security Fencing
 - F. Discussion and Possible Action on Financing Program for New School Busses
Consideration and Possible Action on Construction of School Security Fencing
 - G. Discussion and Possible Action on Purchase and Installation of a Silent Panic Alert System (SPAT)
 - H. Discussion and Possible Action on the Process of Filling the Vacant Prairie Lea ISD School Board Trustee Position
 - I. Discussion and Possible Action on an MOU to Provide Pediatric and Adolescent Behavioral Health Services via Telehealth through TCHAT Services
 - J. Discussion and Acknowledgement of Prairie Lea ISD Investment Policies and Investments
- 5. **Executive Session-as authorized by Texas Gov't Code Section 551.001 et se**
 - A. 551.074 – Personnel Employment, Salary and Contract(s)
 - B. 551.076 – Security Personnel, Devices, Audits
- 6. **Return to Open Session**
- 7. Approve / Discuss Executive Session Discussion Items
- 8. Adjournment

If, during the course of the meeting covered by this Agenda, the Board of Trustees should determine that a discussion of any item on the agenda should be held in a Closed or Executive Meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551.001 et seq. that will be convened by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice. Before any Closed Meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Closed Meeting, including, but not limited to the following sections and purposes:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchase, exchange, lease or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 Conference Relating to Investments and Potential Investments Attended
by Board of Trustees of Texas Growth Fund
- 551.76 Considering the deployment, specific occasions for, or
implementations of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.

551.83 Considering the standards, guideline, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.84 Excluding witnesses from a hearing

All final votes, actions, or decisions will be taken in Open Meeting.