



*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, November 7, 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 PE Gym (Multi-purposes Center) at Prairie Lea School, 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, November 7, 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. Consideration and Possible Action on Prairie Lea ISD Bereavement Leave Policy
  - B. Discussion and Possible Action on the 2024-2025 Prairie Lea ISD District Improvement Plan & Campus Improvement Plans
  - C. Discussion and Possible Action on Tax Levy Resolution
  - D. Discussion and Possible Action on the Security Fencing Project
  - E. Consideration and Possible Action on Resolution Authorizing Acceptance of Real Property from Citizens For a Better Prairie Lea, which may include but is not limited to the delegation of authority to the Superintendent or designee to accept a donation of real property, negotiate a Real Estate Donation Agreement, and execute necessary paperwork for property located at 6899 San Marcos Highway, Texas (Caldwell CAD Property ID #31258) for all that certain tract of parcel of land being described as Lot One (1), Block Three (3), Town of Prairie Lea, according to the plat of said Town recorded in Volume U, at page 650, Deed Records of Caldwell, County, Texas.
  - F. Consideration and Possible Action regarding delegation of Authority to the Superintendent or his Designee to select, negotiate with, and execute any agreements with professionals for inspection of possible Real Property acquisition.
  - G. Discussion and Possible Action on TASB Board Policy Update for BBB(LOCAL)
- 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.