



*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, January 9, 2025, 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, January 9, 2025**  
**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
    1. Presentation from TASB regarding the PLISD Facilities Assessment
    2. Presentation from Performance Services, Inc.
    3. Presentation from Singleton and Clark regarding the PLISD Yearly Financial Audit
  - B. Principal's Report
    1. Presentation from the PLHS Class of 2025 regarding the Senior Trip

- 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**
- 5. Discussion and Possible Action on Swearing in of Newly Appointed PLISD School Board Member
- 6. Discussion and Possible Action on the 2024 PLISD District Vulnerability Assessment (DVA)
- 7. Public Hearing regarding the Texas School Safety Center NOTICE OF DEFICIENCY – TEC 37.2071 for the PLISD Emergency Operations Plan and Cybersecurity Annex
- 8. **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
  - C. Discussion Regarding Superintendent Evaluation
- 9. **Return to Open Session**
- 10. Approve / Discuss Executive Session Discussion Items
- 11. 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.

