



*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, August 6, 2026, 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 school building entry ways by on or before .

Martha Gilmore
Superintendent of Schools

**Prairie Lea ISD Board of Trustees
Prairie Lea Independent School District Regular School Board of Trustees Meeting
Thursday, August 6, 2026
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
 - E. **Information Items:**
 - Superintendent Report~
 - ThrivePoint Academy of Texas Presentation
 - PLISD Education Foundation Updates
 - Special Programs Updates
 - Athletics Updates
 - Principal Updates
 - Bond Updates

2. **Consent Items**

- A. Approve Minutes from the August 7, 2025 Regular Board of Trustees Meeting and the August 14, 2025 Special Called Board Meeting.
- B. Approve Minutes from Thursday, June 4, 2026, Regular Board of Trustees Meeting.
- C. Approve Minutes from Team of Eight Training conducted Thursday, June 25, 2026, for the Special Board Meeting.
- D. Review and Approve Revisions to the 2026–2027 School Calendar.
- E. Consider and take possible action to approve the Region 7 Education Service Center DMAC Software License Agreement renewal for the 2026–2027 school year.
- F. Consider and Take Possible Action on the 457(b) FICA Contract with National Life Group to Provide Employees with Access to a More Favorable Interest Rate, with No Cost to the District and No Change to the Current Vendor or Third-Party Administrator (TPA).
- G. Consider and Take Possible Action to Approve David Underwood, Principal, and Susan Seaton, Academic Dean/Instructional Coach, as the District's Texas Teacher Evaluation and Support System (T-TESS) Appraisers for the 2026–2027 School Year for PLISD.
- H. Discussion and possible action on the renewal of the annual maintenance contract with Hurt's Wastewater Management Ltd.
- I. Review and Approve the Employee Handbook for the 2026-2027 School Year.
- J. Review and Approve PEIMS/TSDS Handbook for the 2026-2027 School Year.
- K. Review and Approve the Student Handbook for the 2026–2027 School Year.
- L. Review and Approve the Student Code of Conduct (SCOC) for the 2026–2027 School Year.
- M. Consider and take possible action to renew the Amplify mCLASS Intervention product for students in Kindergarten through Grade 6 for the 2026–2027 school year using LIFT Grant funds.
- N. Consider and Take Possible Action to Approve Newsela, an Online Curriculum Platform for Social Studies and English Language Arts, as a Supplemental Curriculum Resource for the 2026–2028 School Years, Funded Through the Online Learning Grant.

3. **Action Items**

- A. CFO's Report, including the Summary of Finances (SOF); Consider and Take Possible Action to Approve Financial Reports and/or Payments Over \$10,000; and Review Tax Delinquency Update and Consider Recommendations.
Eric Tober

- B. Consider and approve permission for the CFO to amend the 2025-2026 budget to close out the budget year by allowing the transfer of funds between functions without affecting the fund balance.
Eric Tober
- C. Consider and Take Possible Action Regarding a Memorandum of Understanding Between ThrivePoint Academy of Texas and Prairie Lea Independent School District for the Provision of Virtual Instruction and Enrollment Services, Effective August 1, 2026, Through June 30, 2029.
Dr. Chris Galloway & Martha Gilmore
- D. Consider and Approve UIL Sports Offerings for the 2026–2027 School Year,
AD Jimenez
- E. Consider Approval of the Drone Launch Learning Student Certification Program with Drone Launch Learning to Support Prairie Lea Independent School District’s Commitment to Career and Technical Education (CTE), Workforce Development, and Innovative Learning Opportunities for Students.
David Underwood/Martha Gilmore
- F. Consider and take possible action to approve the Imagine Learning annual payment for Edgenuity instructional materials and services for Prekindergarten–Grade 12, Special Education, and Career and Technical Education programs for the 2026–2027 school year.
David Underwood/Martha Gilmore
- G. Discussion and approval of "*Policy Update 127:*"
 - *(LEGAL) policies*
 - *(LOCAL) policies (see attached list of codes)"*
- H. (LOCAL) Policies
 - BJCF(LOCAL): Superintendent – Nonrenewal
 - CAA(LOCAL): Fiscal Management Goals and Objectives – Financial Ethics
 - DC(LOCAL): Employment Practices
 - DH(LOCAL): Employee Standards of Conduct
 - DP(LOCAL): Personnel Positions
 - DPA(LOCAL): Personnel Positions – Principals
 - DPB(LOCAL): Personnel Positions – Other Personnel Positions
 - EHBB(LOCAL): Special Programs – Gifted and Talented Students
 - FFF(LOCAL): Student Welfare – Student Safety
- I.

4. **Executive Session-as authorized by Texas Gov’t Code Section 551.001 et se**

- A. 551.72 Discussing purchase, exchange, lease or value of real property.
- B. 551.074 – Personnel Employment, Salary and Contract(s)

C. 551.076 – Security Personnel, Devices, Audits

5. **Return to Open Session**

6. Approve / Discuss Executive Session Discussion Items

7. 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.