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, March 5, 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, March 5, 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. Board Recognitions
2. ***Information Items:***
   Request for account updates to Texas Department of Public Safety
   Request to update Pinnacle contact for leadership
   Letter to Families discontinue Co-Op with Lockhart ISD
   Confidentiality Agreements
   Executive Summaries: Special Education and Human Resources
   Action Memo to Employees — Fingerprinting Submission
   The Interlocal Purchasing Sytem (TIPS) — Membership 2007

A. Principal's Report

B. Athletic Director's Report

C. Bond Consultant Updates

D. CFO Report / Summary of Finances

3. ***Consent Items***
Approve Minutes of Previous Board Meeting(s)
Minutes for February 18, 2026

4. ***Action Items***

A. Approve Payments over $10,000.

B. Consideration and Possible Action to Approve Engagement with Singleton Clark Certified Public Accountants.

Motion:
I move that the Board of Trustees approves the Understanding of Services with Singleton Clark Certified Public Accountants for audit services.

C. Approval of Interlocal Agreement – San Antonio Special Programs Co-op

D. Receive and accept the Certification of Unopposed Status for School Trustee candidates for the May 2, 2026 Trustee Election.

E. Approve the Order of Cancellation for the May 2, 2026, Regular and Special Trustee Election to declare the unopposed School Trustee candidates elected to office in accordance with Texas Education Code.

F. Approve North Texas Environmental for asbestos abatement project in the elementary.

G. Approve the following resolution to authorize Eric Tober and Martha Gilmore as authorized representatives for the Texas Local Government Investment Pool.

Prairie Lea Independent School District is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority
to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of Prairie Lea Independent School District to invest local funds in investments that provide for the preservation and safety of
principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on
behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent
with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:
A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and

C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;
List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

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.