

Prairie Valley ISD  
Regular Board Meeting  
April 6, 2009

Members Present:

Haralson X  
Langford X  
Hardison X  
Hammons X  
Glass X  
Catlin  
Carpenter X

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Langford seconded by Mrs. Hardison to approve the minutes of the March 2, 2009 meetings.  
Unanimous
3. Motion by Mr. Langford seconded by Mrs. Hardison to approve the financial and investment report as presented.  
Unanimous
4. Motion by Mr. Hammons seconded by Mr. Langford to enter into a Chapter 41 agreement with TEA, to purchase attendance credits, as presented  
Unanimous
6. Discussion was held with Tom Zimmerer regarding the District's Chapter 41 status and the District's standing.
7. Mr. Tucker informed the Board that he had accepted Mrs. LouAnn Warton's resignation effective June 1, 2009.
8. Motion by Mrs. Hardison seconded by Mr. Langford to approve the Firm of Edgin, Parkman, et.al. as auditors for the 2008-2009 school year.  
Unanimous
9. Motion by Mr. Langford seconded by Mrs. Hardison to extend District's depository contract with Legend Bank for the 2009-2011 school years.  
4 For 1 against Mr. Glass Abstained
10. Motion by Mr. Carpenter seconded by Mr. Haralson to approve the 2009-2010 calendar as presented.  
Unanimous
11. Resolution by Mr. Hammons seconded by Mrs. Hardison to initiate a loan with Legend Bank for \$100,000 for the purchase of two school buses, with one of the District's CDs as collateral. The loan will be for a two year period.  
Unanimous

Approved this the 4th day of May, 2009

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President

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Secretary