

Prairie Valley ISD  
Regular Board Meeting  
December 1, 2008

Members Present:

Haralson X  
Langford X  
Hardison X  
Hammons X  
Glass X  
Catlin  
Carpenter X  
Guest: Mark Fleming

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Langford seconded by Mr. Haralson to approve the minutes of the November 5, 2008 meeting.  
Unanimous
3. Motion by Mr. Haralson seconded by Mrs. Hardison to approve the financial and investment report as presented.  
Unanimous
4. Motion by Mr. Langford seconded by Mr. Haralson to approve the 2007-2008 Audit as presented.  
Unanimous
5. Motion by Mr. Langford seconded by Mr. Carpenter to approve the TASB Buy Board Quote from Thomas Bus Sales for two 47 passenger buses and to amend the budget accordingly.  
4 For 2 Against
6. Motion by Mr. Glass seconded by Mr. Hammons to reject the bids for a 9 passenger vehicle.  
Unanimous
7. Motion by Mrs. Hardison seconded by Mr. Carpenter to take from the table a motion to purchase an after market air conditioning system for a bus.  
Unanimous
8. Motion by Mr. Haralson seconded by Mrs. Hardison to buy an aftermarket air-conditioner for one bus and to amend the budget accordingly.  
5 For 1 against
7. Meeting adjourned.

Approved this the 5th day of January, 2009

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President

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Secretary