

Prairie Valley ISD
Regular Board Meeting
December 7, 2009

Members Present:

Goolsby X
Langford X
Hardison
Hammon X
Glass X
Catlin
Carpenter X

Guests: Mr. Tom Zimmerer, Mr. Mark Flemming

1. Mr. Glass called the meeting to order.
2. Motion by Mrs. Goolsby seconded by Mr. Langford to approve the minutes of the November 2, 2009 meeting.
Unanimous
3. Motion by Mr. Hammon seconded by Mr. Carpenter to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Langford seconded by Mrs. Goolsby to approve the 2008-09 Audit as presented.
Unanimous
5. Motion by Mr. Langford seconded by Mr. Hammon to approve the 2010-2013 Technology Plan as presented.
Unanimous
6. Motion by Mrs. Goolsby seconded by Mr. Hammon to approve the SHAC committee as presented.
Unanimous
7. Meeting adjourned.

Approved this the 4th day of January, 2010

President

Secretary