

Prairie Valley ISD
Regular Board Meeting
February 2, 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 Mr. Carpenter to approve the minutes of the January 6 and 14, 20089 meetings.
Unanimous
3. Motion by Mr. Hammons seconded by Mrs. Hardison to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Langford seconded by Mrs. Hardison to approve the District's AEIS report as presented.
Unanimous
5. Motion by Mr. Langford seconded by Mrs. Hardison to approve TASB legal and Local Policy Update 84.
Unanimous
6. Motion by Mr. Langford seconded by Mr. Hammons to approve the bid of \$13,600 for metal roofing for the two school owned houses from Hackett Roofing.
Unanimous
7. Motion by Mr. Carpenter seconded by Mr. Haralson to extend Mr. West's contract an additional year thru the 2010-2.011 school year.
5 For 1 against
- 8.. Meeting adjourned.

Approved this the 2nd day of March, 2009

President

Secretary