

Prairie Valley ISD  
Regular Board Meeting  
February 1, 2010

Members Present:

Goolsby X  
Langford X  
Hardison X  
Hammon 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 4, 2010 meeting.  
Unanimous
3. Motion by Mrs. Hardison seconded by Mrs. Goolsby to approve the financial and investment report as presented.  
Unanimous
4. Motion by Mr. Langford seconded by Mr. Hammons to pay \$2,000 to STAR Texas and amend the budget accordingly  
Unanimous
5. Motion by Mr. Langford seconded by Mrs. Hardison to increase Mr. Tucker's salary by \$4,000 to \$76,000 + \$2,000, paid in November and May, effective January 2010, and to amend the budget accordingly.  
Unanimous
6. Motion by Mr. Carpenter seconded by Mrs. Goolsby to extend Mr. West's contract an additional year to July 31, 2012  
Unanimous
7. Motion by Mrs. Hardison seconded by Mrs. Goolsby to raise Mr. West's base salary by \$2,000. Mr. West's salary formula is: Base Monthly Teacher's Salary X 12 months + \$6,000. Also, to amend the budget accordingly  
5 For 1 Against
8. Meeting adjourned.

Approved this the 1st day of March, 2010

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President

\_\_\_\_\_  
Secretary