

Prairie Valley ISD  
Regular Board Meeting  
January 6, 2009

Members Present:

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

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mrs. Haralson to approve the minutes of the December 1 and 10, 2008 meetings.  
Unanimous
3. Motion by Mrs. Hardison seconded by Mr. Haralson to approve the financial and investment report as presented.  
Unanimous
4. Motion by Mr. Hammons seconded by Mrs. Hardison to approve the West Texas Food Services Inter local Agreement and the Multi-regional Purchasing Co-op Inter local agreement.  
Unanimous
5. Motion by Mrs. Hardison seconded by Mr. Carpenter to delete agenda item #5.  
Unanimous
6. Motion by Mrs. Hardison seconded by Mr. Carpenter to approve the investment policy affidavit resolution as as presented.  
Unanimous
7. Motion by Mr. Hammons seconded by Mrs. Hardison to approve the investment sources of instruction as presented.  
Unanimous
8. Motion by Mr. Carpenter seconded by Mrs. Hardison to approve the investment policies resolution as presented.  
Unanimous
9. Motion by Mr. Haralson seconded by Mr. Hammons to approve amending and approving the policies resolution as presented.  
Unanimous
10. Motion by Mr. Hammons seconded by Mrs. Hardison to extend Mr. Tucker's contract thru July 2010 at the current salary.  
Unanimous
11. Meeting adjourned.

Approved this the 6th day of February 2, 2009

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President

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Secretary