

Prairie Valley ISD
Regular Board Meeting
July 1, 2009

Members Present:

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

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Langford seconded by Mrs. Hardison to approve the minutes of the June 1, 2009 meetings.
Unanimous
3. Motion by Mrs. Hardison seconded by Mrs. Catlin to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Langford seconded by Mr. Haralson to adopt TASB Local and Legal policy update 85.
Unanimous
5. Motion by Mr. Haralson seconded by Mrs. Catlin to approve the budget amendments as presented.
Unanimous
6. Meeting adjourned.

Approved this the 3rd day of August, 2009

President

Secretary