

Prairie Valley ISD
Regular Board Meeting
March 1, 2010

Members Present:

Goolsby X
Langford X
Hardison
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 February 1, 2010 meeting.
Unanimous
3. Motion by Mr. Langford seconded by Mr. Hammons to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Hammons seconded by Mrs. Goolsby to approve TASB Legal and Local Policy Update 87.
Unanimous
5. Motion by Mrs. Goolsby seconded by Mr. Langford to approve the 2010-2011 Calendar as presented.
Unanimous
6. Motion by Mr. Carpenter seconded by Mr. Hammons to approve the 2010-2013 Staff Development and Early Release Waiver.
Unanimous
7. Motion by Mr. Langford seconded by Mr. Hammons to approve Edgin, Parkman, et.al as Auditors for the 2009-2010 school year
Unanimous
8. Motion by Mr. Hammons seconded by Mr. Langford to extend professional term and probationary contracts to school personnel as presented.
4 For Mr. Carpenter Abstained
9. Meeting adjourned.

Approved this the 5th day of April, 2010

President

Secretary

