

Prairie Valley ISD
Regular Board Meeting
March 2, 2009

Members Present:

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

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mrs. Hardison to approve the minutes of the February 2, 2009 meetings.
Unanimous
3. Motion by Mr. Langford seconded by Mr. Haralson to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Langford seconded by Mrs. Hardison to extend 2009-2010 employment contracts as follows:

Term Contracts:

Neva Cozart, Jeannie Carpenter, Lori Gray, Elizabeth Johnson, Barbara Mann (dual-assignment), Dennis McBroom, Debbie Staley, Elizabeth Warton, Barbara Waters, Jesse Kincy, Jeff Priddy, Kelly Pae (dual assignment) and ½ time Counselor Carol Luton

Probation Contracts:

Sharon Hilton
Stacey Ward
Amy Heathcoat
Lauren Bristow

4 For Mr. Carpenter abstained

Unanimous

5. Mr. Tucker informed the board that he has accepted Mrs. Tammie Mitchell's resignation effective June 1, 2009.
6. Discussion was held with David Potter, District architect, regarding a proposed cafeteria for the District. Board members were given an update and given a chance for input. No action was taken.
- 7... Meeting adjourned.

Approved this the 6th day of April, 2009

President

Secretary