

Prairie Valley ISD
Regular Board Meeting
August 30, 2010

Members Present:

Goolsby X
Carpenter X
Hardison
Hammons X
Glass X
Catlin X

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mrs. Goolsby to approve the minutes of the August 2, 2010 meeting .
Unanimous
3. Motion by Mrs. Catlin seconded by Mr. Hammons to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Hammons seconded by Mrs. Catlin to ratify the motions, votes, and action taken at its August 2, 2010 meeting to hold a public hearing and adopt the 2010-2011 Budget, propose a 2010-2011 tax rate of \$1.04 per \$100 valuation, and approve the Employee Handbook and Student Code of Conduct as presented.
Unanimous
5. Mr. Glass opened the Public Budget Hearing . Mr. Glass closed the Public Budget Hearing at 7:37 p.m.
6. Motion by Mrs. Goolsby seconded by Mrs. Catlin to approve the 2010-2011 budget as presented
Unanimous
7. Mr. Glass opened the Public Tax Hearing . Mr. Glass closed the Public Tax Hearing at 7:55 p.m.
Unanimous
8. Motion by Mr. Carpenter seconded by Mr. Hammons to set a 2010-2011 tax rate of \$1.04 per \$100 valuation.

Unanimous

9. Motion by Mrs. Catlin seconded by Mr. Hammons to accept the Certification of Unopposed Status for the November 2, 2010 Election.

Unanimous

10. Motion by Mr. Carpenter seconded by Mrs. Catlin to cancel the Board of Trustees Election for November 2, 2010

Unanimous

11. Motion by Mr. Hammons seconded by Mrs. Goolsby to appoint Jimmy Harris to fill the vacancy of Bob Langford.

Unanimous

12. Motion by Mr. Carpenter seconded by Mrs. Catlin to approve the 2010-2011 Agreement for the Purchase of Attendance Credits for Chapt 41 Status.

Unanimous

13. Motion by Mrs. Catlin seconded by Mrs. Goolsby to amend the 2009-2010 Budget as presented.

Unanimous

14. Meeting Adjourned.

Approved this the 4th day of October, 2010

President

Secretary