

Prairie Valley ISD
Regular Board Meeting
August 3, 2009

Members Present:

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

1. Mr. Glass called the meeting to order.
2. Motion by Mrs. Hardison seconded by Mr. Haralson to approve the minutes of the July 1, 2009 meeting.
Unanimous
3. Motion by Mr. Langford seconded by Mrs. Hardison to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Hammons seconded by Mr. Carpenter to regretfully accept the resignation of Richard Haralson.
Unanimous
5. Motion by Mr. Langford seconded by Mrs. Hardison to appoint Cathy Goolsby to fill the unexpired term of Mr. Haralson.
Unanimous
6. Motion by Mr. Hammons seconded by Mrs. Catlin to discuss and adopt the 2009-2010 budget on August 31, 2009 and to propose a 2009-2010 tax rate of \$1.04.
Unanimous
7. Motion by Mr. Langford seconded by Mrs. Hardison to approve the Montague County Appraisal District's 2010 Budget.
Unanimous
8. Mr. Glass convened and recessed a public hearing regarding the District's F.I.R.S.T rating
9. Motion by Mrs. Hardison seconded by Mr. Hammons to approve the Employee Handbook as presented.
Unanimous
10. Motion by Mr. Carpenter seconded by Mrs. Hardison to approve the Student Handbook as presented.
Unanimous
11. Motion by Mr. Langford seconded by Mrs. Hardison to approve the Student Code of Conduct as presented.

Unanimous

12. Motion by Mrs. Catlin seconded by Mr. Langford to approve the PEIMS Dicipline Report
As presented.

Unanimous

13. Meeting adjourned.

Approved this the 31th day of August, 2009

President

Secretary