

Prairie Valley ISD
Regular Board Meeting
October 4, 2010

Members Present:

Goolsby X
Carpenter X
Hardison
Hammons X
Glass X
Catlin X
Harris X

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mrs. Catlin to approve the minutes of the August 30, 2010 meeting .
Unanimous
3. Motion by Mr. Hammons seconded by Mrs. Goolsby to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Hammons seconded by Mrs. Catlin to approve the legal services agreement with Schwartz & Eichelbaum Wardell Mehl and Hansen.
Unanimous
5. Motion by Mrs. Catlin seconded by Mrs. Goolsby to approve the 2010 certified tax roll as presented.
Unanimous
6. Motion by Mr. Carpenter seconded by Mrs. Goolsby to approve TASB local and legalized Update 88.
Unanimous
7. Meeting Adjourned.

Approved this the 3rd day of November, 2010

President

Secretary