

Prairie Valley ISD
Regular Board Meeting
October 5, 2009

Members Present:

Goolsby
Langford X
Hardison X
Hammons X
Glass X
Catlin X
Carpenter X

1. Mr. Glass called the meeting to order.
 2. Motion by Mr. Langford seconded by Mr. Hammons to approve the minutes of the August 31, 2009 meeting.
Unanimous
 3. Motion by Mrs. Hardison seconded by Mr. Langford to approve the financial and investment report as presented.
Unanimous
 4. Motion by Mr. Langford seconded by Mr. Hammons to accept the Certified Appraisal Role as presented.
Unanimous
 5. Motion by Mr. Carpenter seconded by Mrs. Hardison to approve the Chapter 41 Agreement with the Texas Education Agency as presented.
Unanimous
1. 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
 2. Motion by Mr. Langford seconded by Mrs. Hardison to approve the Montague County Appraisal District's 2010 Budget.
Unanimous
3. Meeting adjourned.

Approved this the 2nd day of November, 2009

President

Secretary