

Prairie Valley ISD

Regular Board Meeting

October 6, 2008

Members Present:

Haralson X

Langford X

Hardison X

Hammons X

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 August 27, 2008 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 adopt the (LOCAL)policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies.

Unanimous

5. Motion by Mrs. Hardison seconded by Mr. Carpenter to accept the certification of Unopposed Status for the November 4, 2008 election

Unanimous

6. Motion by Mr. Langford seconded by Mr. Hardison to pass the Order of the Board of Trustees to cancel the November 4, 2008 election.

Unanimous

7. Motion by Mrs. Hardison seconded by Mr. Carpenter to Approve the tax roll totals as presented.

Unanimous

8. Motion by Mr. Langford seconded by Mrs. Hardison to approve the Student Handbook Amendments as presented.

Unanimous

9. Motion by Mr. Langford seconded by Mr. Carpenter to approve the 2008-2009 campus Improvement Plan as presented.

Unanimous

10. Motion by Mrs. Hardison seconded by Mr. Hammons to approve the cheerleading constitution as Presented.

Unanimous

11. Motion by Mr. Carpenter seconded by Mrs. Hardisonr to deny the request to pay for the online student class as presented.

Unanimous

12. Meeting adjourned.

Approved this the 5th day of November, 2008

---

President

---

Secretary