

Prairie Valley ISD
Regular Board Meeting
August 31, 2009

Members Present:

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

Also present: Mr. Tom Zimmerer, School Business Consultant

1. Mr. Glass called the meeting to order and administered the Oath of Office to Mrs. Goolsby
2. Motion by Mr. Carpenter seconded by Mr. Hammons to approve the minutes of the August 3, 2009 meeting.
Unanimous
3. Motion by Mrs. Hardison seconded by Mr. Langford to approve the financial and investment report as presented.
Unanimous
4. Mr. Glass opened the public hearing regarding the 2009-2010 Budget
Mr. Tom Zimmerere presented the 2009-2010 Budget.
5. Motion by Mrs. Hardison seconded by Mrs. Catlin to approve the 2009-2010 budget as presented.
Unanimous
6. Mr. Glass oponed the public hearing regarding the setting of the 2009-2010 tax rate.
7. Motion by Mr. Langford scoded by Mrs. Goolsby to set the 2009-2010 tax rate, by ordinance, at \$1.04 per \$100 valuation.
Unanimous
Unanimous
8. Motion by Mr. Hammons seconded by Mrs. Hardison to approve extend a full time one year probationary contract to Mrs. Estrada and to amend the 2009-2010 budget accordingly.
Unanimous
9. Motion by Mr. Langford seconded by Mrs. Goolsby to approve an additional \$200,000 for the building and construction fund.
Unanimous
10. Motion by Mrs. Hardison seconded by Mrs. Catlin to amend the 2008-09 budget as presented
Unanimous

11. Meeting adjourned.

Approved this the 5th day of October, 2009

President

Secretary