

Prairie Valley ISD
Regular Board Meeting
April 5, 2010

Members Present:

Goolsby X
Langford X
Hardison X
Hammon
Glass X
Catlin
Carpenter X

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mr. Langford to approve the minutes of the March 1, 2010 meeting.
Unanimous
3. Motion by Mrs. Hardison seconded by Mrs. Goolsby to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Langford seconded by Mr. Carpenter to approve the bid from JRY Enterprises for various lots at Nocona Hills.
Unanimous
5. Motion by Mrs. Hardison seconded by Mr. Langford to approve the local criteria for Graduation Plan as presented.
Unanimous
6. Motion by Mr. Carpenter seconded by Mrs. Hardison to approve the Dyslexia Plan as presented.
Unanimous
7. Motion by Mr. Langford seconded by Mr. Hammons to approve Edgin, Parkman, et.al as Auditors for the 2009-2010 school year
Unanimous
8. Motion by Mr. Hammons seconded by Mr. Langford to extend a professional probationary 2010-2011 contract to Charles Cash Miller.
Unanimous
9. Meeting adjourned.

Approved this the 3rd day of May, 2010

President

Secretary