

Prairie Valley ISD
Regular Board Meeting
January 4, 2010

Members Present:

Goolsby X
Langford
Hardison
Hammon
Glass X
Catlin X
Carpenter X

1. Mr. Glass called the meeting to order.
2. Motion by Mr. Carpenter seconded by Mrs. Goolsby to approve the minutes of the December 7, 2009 meeting.
Unanimous
3. Motion by Mrs. Goolsby seconded by Mrs. Catlin to approve the financial and investment report as presented.
Unanimous
4. Motion by Mr. Carpenter seconded by Mrs. Catlin to table the Superintendent Evaluation until the February meeting to allow for more member participation.
Unanimous
5. Motion by Mrs. Catlin seconded by Mrs. Goolsby to extend the contract for Mr. Tucker for an additional year to June 2011.
Unanimous
6. Motion by Mr. Carpenter seconded by Mrs. Catlin to approve the Interlocal Agreement with the Wichita Falls Regional Day School for the Deaf as presented.
Unanimous
7. Meeting adjourned.

Approved this the 1st day of February, 2010

President

Secretary