

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

1220 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

08.27.09

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 31, 2009**, beginning at **7:00 p.m. in the Prairie Valley Home**

Economics Room The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order
- II. Roll Call
- III. Swearing in of Board Member Cathy Goolsby
- IV. Approve the minutes of the August 3rd board meeting.
- V. Approve/reject the financial and investment report
- VI. Public Hearing on 2009-2010 budget
- VII. Adopt/reject 2009-2010 budget
- VIII. Public Hearing on 2009-2010 tax rate
- IX. Ordinance to adopt 2009-2010 tax rate
- X. Accept certified personnel resignation or resignations
- XI. Consider renewal or non-renewal of certified personnel
- XII. Designate additional money for building and construction
- XIII. Approve/reject 2008-2009 budget amendments
- XIV. Adjourn

W R Tucker, Superintendent of Schools

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive or closed session in accordance with the Open Meeting Act, Article 6252-17, Texas Revised Civil Statutes.