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MEETING-BOARD OF Trustees

INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

10.31.12

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Monday, November 5, 2012**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria, 12920 FM 103, Nocona, Texas 76255**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below: (Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order.
- II. Approve the minutes of the Oct. 1st and 23rd Board Meetings.
- III. Approve/reject the financial and investment report
- IV. Hearing regarding the PVISD 2010-2011 F.I.R.S.T report
- V. Approve/reject TASB legal and local Policy Update 95
- VI. Approve/reject Resolution regarding 4-H activities
- VII. Approve/reject Home School Form
- VIII. Approve/reject Rule for Attendance Accounting
- IX. Approve/reject Technology Proposal
- X. Adjourn

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 Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive or closed session. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 31, 2012, at 10:00 A.M

For the Board of Trustees