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INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

12.30.12

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Thursday, January 3, 2013**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria**. 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. Approve the Minutes of the December 3, 2012 Board meeting.
- IV. Approve/reject the Financial and Investment report
- V. Conduct Evaluation of Superintendent's Contract
- VI. Action regarding Superintendent's Contract
- VII. Board Training Report
- VIII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2012-2013 school year.
- IX. Discuss/action regarding school safety issues
- X. Discuss/action regarding Anaphylaxis (allergic reactions) Policy
- XI. Accept/reject budget amendments
- XII. 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.