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INDEPENDENT SCHOOL DISTRICT
TUCKER, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT

3.27.13

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, April 1, 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 March 4, 2013 Board meeting.
- IV. Approve/reject the Financial and Investment report
- V. Approve/reject 2 year Depository Extension with Wells Fargo Bank for 2013-2015
- VI. Approve/reject Auditors for the 2012-2013 Audit
- VII. Approve/reject bid for various Nocona Hills Lots
- VIII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2013-2014 school year.
- IX. 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.