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INDEPENDENT SCHOOL DISTRICT

CKER, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

## NOTICE OF MEETING-BOARD OF EDUCATION

### PRAIRIE VALLEY SCHOOL DISTRICT

5.1.13

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, May 6, 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 April 1, 2013 and April 15, 2013 Board Meeting.
- IV. Approve/reject the Financial and Investment report
- V. Approve/reject 2013-2014 Transfers
- VI. Approve/reject 2012-2013 Budget Amendments
- VII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2013-2014 school year.
- VIII. Approve/reject resolutions presented in Executive Session relating to Local Policy CKC.
- IX. Adjourn

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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.