

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
W R TUCKER, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
March 25, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, March 30, 2015**, 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 2, 2015 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year. Including finalizing starting date and contract negotiation for Superintendent of Schools.
- VI. Appoint Mr. Tim West Superintendent of Prairie Valley ISD
- VII. Discuss/amend 2014-2015 Budget
- VIII. Discuss/action regarding amending the 2014-2015 Calendar
- IX. Discuss/action regarding missed instructional day waiver
- X. Discuss/action regarding extending the existing two year depository contract with Wells Fargo Bank, n.a.
- XI. Discuss/action regarding 2015-2016 Calendar
- XII. Discuss/action regarding Employee Sick/personal days
- XIII. Discuss/action regarding swing set for the playground
- XIV. Adjourn

W R Tucker

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.