# PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

## TIM WEST, SUPERINTENDENT

#### 12920 FM 103

Nocona, Texas 76255

### NOTICE OF MEETING-BOARD OF EDUCATION

## PRAIRIE VALLEY SCHOOL DISTRICT

09.28.2018

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Monday, October 1, 2018, 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/reject the Minutes of the August 27th, 2018 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Discuss/amend 2018-2019 Budget
- VI. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
  - a. Professional Staff c. At Will Staff
  - b. Student Discipline
- VII. Board Action, if any, regarding on any matters discussed in closed session.
- VIII. Approve/reject Hesse-Schniederjan Heat & Air proposal to replace the AC/Heating Unit in the Coach's house.
- IX. Approve/reject Resolution stating October, 2018 as School Priority Month
- X. Approve/reject 2018-2019 Elementary Improvement Plan
- XI. Approve/reject 2018-2019 District Improvement Plan
- XII. Approve/reject Boys Basketball trip to Fruitvale ISD Tournament
- XIII. Principal's Report
- XIV. Adjourn

Tim West, 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.