## PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

## TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

## NOTICE OF MEETING-BOARD OF EDUCATION

## PRAIRIE VALLEY SCHOOL DISTRICT

12.29,2022

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Tuesday, January 3<sup>rd</sup>, 2023, beginning at 7:00 p.m. in the Prairie Valley Administration Building. 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)

Prayer	Pledge of Allegiance	Recognition of Students: Elementary/JH UIL Academics,
		Fall Athletic Honors

I.	Call to Order		
II.	Roll Call		
III.	Public Comment		
IV.	Approve/reject 2021-2022 Audit		
V.	Approve the Minutes of the December 5th, 2022 meeting		
VI.	Approve/reject Financial and Investment report		
VII.	Facilities Update		
VIII.	Approve/reject Exterior Door Proposal		
IX.	Approve/reject Spray Foam Insulation Proposal		
X.	Approve/reject student transfers		
XI.	Conduct Evaluation of Superintendent's Contract		
XII.	Action regarding Superintendent's Contract		
XIII.	Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. a. Professional Personnel b. At-Will Personnel		
XIV.	Board action, if any, regarding on any matters discussed in closed session		
XV.	Principal's Report: Academic, Extracurricular, and Calendar Updates		
XVI.	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.

This notice was posted in compliance with the Texas Open Meetings Act on 12/31/2022 at 12:00.